

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022260

Entity Name: SOUTHERN STUCCO INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

102 LOCHEN DR SE
WINTER HAVEN, FL 33884

New Principal Place of Business:

1997 42ND STREET NW
WINTER HAVEN, FL 33881

Current Mailing Address:

102 LOCHEN DR SE
WINTER HAVEN, FL 33884

New Mailing Address:

P.O. BOX 801
AUBURNDALE, FL 33823

FEI Number: 59-3364885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, JAMES H JR.
1100 SOUTHWIND
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

WADE, JAMES H JR.
102 LOCHEN DR. SE
WINTER HAVEN, FL 33884 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WADE, JAMES H JR.
Address: 211 COLLEGE GROVE CIR NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: WADE, TONI G
Address: 211 COLLEGE GROVE CIR NE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WADE, JAMES H JR.
Address: 102 LOCHEN DR. SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: WADE, TONI G
Address: 102 LOCHEN DR. SE
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H. WADE, JR.

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date