2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000077025

FILED Jun 19, 2008 Secretary of State

Entity Name: NORWOOD STUCCO, INC. **Current Principal Place of Business: New Principal Place of Business:** 125 W LORETTA ST PENSACOLA, FL 32505 US **Current Mailing Address: New Mailing Address:** 125 W LORETTA ST PENSACOLA, FL 32505 US FEI Number: 59-3402633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STURGEN, WILLIAM M JR. 2253 COUNTRY PLACE CIRCLE PENSACOLA, FL 325349501 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NORWOOD, RANDY Name: Name: 3575 DON JANEAL RD Address: Address:

City-St-Zip: PENSACOLA, FL 32526 City-St-Zip:

Title: DVS () Delete Title: (X) Change () Addition

PENNINGTON, STACY LEA Name: Name: NORWOOD, STACY LEA 3575 DON JANEAL RD Address: 3575 DON JANEAL RD Address: PENSACOLA, FL 32526 PENSACOLA, FL 32526 City-St-Zip: City-St-Zip:

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: STACY NORWOOD DVS 06/19/2008