

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077062

FILED
Mar 25, 2011
Secretary of State

Entity Name: WESTPORT STUCCO OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

428 N.W. 35TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

428 N.W. 35TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0694724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMIERI, GARY
4745 N.W. 99TH LANE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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:

Title: P
Name: PALMIERI, GARY
Address: 4745 N.W. 99TH LN.
City-St-Zip: CORAL GABLES, FL 33076

Title: VP
Name: PALMIERI, MICHAEL
Address: 4475 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: GARY R. PALMIERI

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date