

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043885

Entity Name: BRANCO LATH & STUCCO, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

9484 BOGGY CREEK ROAD
ORLANDO, FL 328324

New Principal Place of Business:

Current Mailing Address:

9484 BOGGY CREEK ROAD
ORLANDO, FL 32824

New Mailing Address:

9484 BOGGY CREEK ROAD
ORLANDO, FL 328324

FEI Number: 59-3445061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCO, MICHAEL B
9484 BOGGY CREEK ROAD
ORLANDO, FL 32824 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANCO, MICHAEL B
Address: 9484 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MICHAEL, B BRANCO
Address: 9484 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

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: MICHAEL B BRANCO

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date