

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060590

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN PLASTERING COMPANY OF NORTHEAST FLORIDA

Current Principal Place of Business:

108 LIBERTY CENTER PL
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

108 LIBERTY CENTER PL
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3477658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, RONALD W
4811 ATLANTIC BLVD., SUITE #4
JACKSONVILLE, FL 322072129 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: D
Name: MOTES, JARRETT T
Address: 108 LIBERTY CENTER PL
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D
Name: MOTES, ROBIN A
Address: 108 LIBERTY CENTER PL
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: ROBIN MOTES

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date