

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015487

Entity Name: M & S STUCCO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12411 EAGLE CLAW LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12411 EAGLE CLAW LANE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3493142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCAK, MIROSLAV
12411 EAGLE CLAW LANE
JACKSONVILLE, FL 32225 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: PSTD
Name: VALCAK, MIROSLAV
Address: 12411 EAGLE CLAW LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: VALCAK, STEFAN
Address: 12411 EAGLE CLAW LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: JENDREJCAK, DALIBOR
Address: 12411 EAGLE CLAW LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: MIROSLAV VALCAK

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date