

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076619

FILED
Mar 20, 2009
Secretary of State

Entity Name: L.P.S. LATH, PLASTERING & STUCCO INC.

Current Principal Place of Business:

513 NW 16 AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

513 NW 16 AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0861938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 S.E. 2ND AVE.,#202
PO BOX 21723
FT. LAUDERDALE, FL 33335 US

Name and Address of New Registered Agent:

MODAS, DANIEL A
1215 S.E. 2ND AVE.,#202
FT. LAUDERDALE, FL 33335 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, EDDIE
Address: 513 NW 16 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: EDDIE BROWN

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date