

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005750

FILED
May 01, 2008
Secretary of State

Entity Name: WASHINGTON STUCCO & STONE, INC.

Current Principal Place of Business:

3525 OXFORD DRIVE
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 52
PALM HARBOR, FL 34685 US

New Mailing Address:

3525 OXFORD DRIVE
HOLIDAY, FL 34691 US

FEI Number: 59-3554338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, WASHINGTON
3525 OXFORD DRIVE
HOLIDAY, FL 34691 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WALTERS, WASHINGTON
Address: P.O. BOX 52
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WALTERS, WASHINGTON
Address: 3525 OXFORD DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

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: WASHINGTON WALTERS

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date