

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42965

FILED
Jan 18, 2012
Secretary of State

Entity Name: SUN COAST PLASTERING AND STUCCO OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

4261 JAMES STREET
UNIT A
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

9806 SW ELAINE AVENUE
ARCADIA, FL 34269 US

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

9806 SW ELAINE AVENUE
ARCADIA, FL 34269 US

FEI Number: 65-0253161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LOWE, ROGER II
9806 SW ELAINE AVENUE
ARCADIA, FL 34269 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: ROGER LOWE

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOWE, JAMES R
Address: 5335 SW SENATE STREET
City-St-Zip: ARCADIA, FL 34266

Title: VT
Name: LOWE, DIANE
Address: 5335 SW SENATE STREET
City-St-Zip: ARCADIA, FL 34266

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: ROGER LOWE

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date