

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18509

FILED
Apr 09, 2008
Secretary of State

Entity Name: LEDINGTON STUCCO & STONE, INC.

Current Principal Place of Business:

4200 COMMERCIAL WAY
SPRINGHILL, FL 34608 US

New Principal Place of Business:

26240 WILLOW ST.
BROOKSVILLE, FL 34601 US

Current Mailing Address:

P O BOX 12034
BROOKSVILLE, FL 34603 US

New Mailing Address:

FEI Number: 59-3109170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDINGTON, RONALD
26240 WILLOW ST
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

LEDINGTON, RONALD D
26240 WILLOW ST
BROOKSVILLE, FL 34601 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: RONALD LEDINGTON

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: LEDINGTON, RONALD D.,
Address: 26240 WILLOW ST
City-St-Zip: BROOKSVILLE, FL 34601

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: RONALD LEDINGTON

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date