2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21284

Entity Name: A & R STUCCO, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 1/2 E SHELLPOINT ROAD RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

1521 1/2 E SHELLPOINT ROAD RUSKIN, FL 33570

FEI Number: 59-3110748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ARNULFO RODRIGUEZ, ARNULFO JR 102 17TH AVE. S.E. 1521 1/2 E. SHELL POINT RD. RUSKIN, FL 33570 US RUSKIN, FL 33570 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: ARNULFO RODRIGUEZ, JR. 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, ARNULFO RODRIGUEZ, ARNULFO JR Name: Name: 102 17TH AVENUE S.E. Address: 1521 1/2 E. SHELL POINT RD. Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 RODRIGUEZ, MINDY M

 Address:
 Address:
 PO BOX 222

 City-St-Zip:
 City-St-Zip:
 RUSKIN, FL 33575

Title: () Delete Title: S () Change (X) Addition

Name: CARREON, CELINDA
Address: 1521 1/2 E. SHELL POINT RD.

City-St-Zip: City-St-Zip: RUSKIN, FL 33570

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: ARNULFO RODRIGUEZ, JR. P 05/01/2008