

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21284

Entity Name: A & R STUCCO, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

1547 E. SHELL POINTE RD.
RUSKIN, FL 33570

New Principal Place of Business:

1541 E. SHELL POINTE RD.
RUSKIN, FL 33570

Current Mailing Address:

1547 E. SHELL POINTE RD.
RUSKIN, FL 33570

New Mailing Address:

1541 E. SHELL POINTE RD.
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:

RODRIGUEZ, ARNULFO JR
1547 E. SHELL POINT RD.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARNULFO JR
1541 E. SHELL POINT RD.
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:

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ARNULFO JR
Address: 1541 E. SHELL POINT RD.
City-St-Zip: RUSKIN, FL 33570

Title: VP
Name: RODRIGUEZ, MINDY M
Address: PO BOX 222
City-St-Zip: RUSKIN, FL 33575

Title: S
Name: RODRIGUEZ, CELINDA
Address: 1541 E. SHELL POINT RD.
City-St-Zip: RUSKIN, FL 33570

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: CELINDA RODRIGUEZ

S

08/28/2012

Electronic Signature of Signing Officer or Director

Date