

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107365

FILED
Jun 05, 2009
Secretary of State

Entity Name: BAGUE PROFESSIONAL STUCCO INC.

Current Principal Place of Business:

2659 MERCY DR
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

2659 MERCY DR
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 36-4540528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGAN, LOMBARDO
2659 MERCY DR
ORLANDO, FL, FL 32808 US

Name and Address of New Registered Agent:

BARRAGAN, JAIME
2659 MERCY DR
ORLANDO, FL 32808 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: JAIME BARRAGAN

06/05/2009

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: P () Delete
Name: BARRAGAN, ENRIQUE
Address: 1409 CORBETT LANE
City-St-Zip: ORLANDO, FL 32806 US

Title: V () Delete
Name: BARRAGAN, JAIME
Address: 4902 REGINALD ROAD
City-St-Zip: ORLANDO, FL 32829 US

Title: V () Delete
Name: BARRAGAN, LOMBARDO
Address: 8759 GRANDEE DRIVE
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRAGAN, JAIME
Address: 1409 CORBETT LANE
City-St-Zip: ORLANDO, FL 32806 US

Title: V (X) Change () Addition
Name: BARRAGAN, ENRIQUE
Address: 4902 REGINALD ROAD
City-St-Zip: ORLANDO, FL 32829 US

Title: T (X) Change () Addition
Name: BARRAGAN, LOMBARDO
Address: 8759 GRANDEE DRIVE
City-St-Zip: ORLANDO, FL 32829 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: JAIME BARRAGAN

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date