2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020766

Entity Name: JUAN CARLOS STUCCO CORP

FILED Apr 28, 2009 Secretary of State

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

539 N SPARKMAN AVE 316 W WALTS AVE ORANGE CITY, FL 32763 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

539 N SPARKMAN AVE 316 W WALTS AVE ORANGE CITY, FL 32763 DELAND, FL 32720

FEI Number: 20-4305052 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:

AGUILAR, JUAN C
539 N SPARKMAN AVE
ORANGE CITY, FL 32763 US
AGUILAR, JUAN C
316 W WALTS AVE
DELAND, FL 32720 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: JUAN CARLOS AGUILAR 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: AGUILAR, JUAN C Name: AGUILAR, JUAN C
Address: 539 N SPARKMAN AVE Address: 316 W WALTS AVE

 Address:
 539 N SPARKMAN AVE
 Address:
 316 W WALTS AVE

 City-St-Zip:
 ORANGE CITY, FL 32763
 City-St-Zip:
 DELAND, FL 32720

Title: S () Delete Title: S (X) Change () Addition
Name: AGUIL AR JUAN C Name: AGUIL AR JUAN C

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 AGUILAR, JUAN C
 Name:
 AGUILAR, JUAN C

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

 Name:
 AGUILAR, JUAN C
 Name:
 AGUILAR, JUAN C

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 DELAND, FL 32720

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: JUAN CARLOS AGUILAR P 04/28/2009