

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000741

FILED  
Mar 23, 2012  
Secretary of State

Entity Name: A.A.G. STUCCHI NORTH AMERICA, INC.

## Current Principal Place of Business:

1220 W. FLETCHER AVENUE  
TAMPA, FL 33612 US

## New Principal Place of Business:

3400 PEACHTREE RD NE  
945  
ATLANTA, GA 30326 US

## Current Mailing Address:

1220 W. FLETCHER AVENUE  
TAMPA, FL 33612 US

## New Mailing Address:

3400 PEACHTREE RD NE  
945  
ATLANTA, GA 30326 US

FEI Number: 06-1640379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACHMAN, KAREN C  
1220 W. FLETCHER AVENUE  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: STUCCHI, ARISTIDE R  
Address: VIA IV NOVEMBRE 30/32  
City-St-Zip: OLGinate, LE 23854 IT

Title: VP  
Name: WOODS, THOMAS M  
Address: 3400 PEACHTREE RD NE STE 945  
City-St-Zip: ATLANTA, GA 30326 US

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: THOMAS WOODS

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date