

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000004745

FILED
Apr 05, 2011
Secretary of State

Entity Name: STUCKER FAMILY HOLDINGS, INC.

Current Principal Place of Business:

529 PINE MEADOW DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

C/O CALIFF & HARPER, P.C.
506 15TH ST., STE. 600
MOLINE, IL 61265

New Mailing Address:

FEI Number: 20-1379254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STUCKER, ROBERT W
529 PINE MEADOW DRIVE
DEBARY, FL 32713 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: PDST
Name: STUCKER, ROBERT W
Address: 529 PINE MEADOW DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: VDAS
Name: TAUBE, REAN M
Address: 529 PINE MEADOW DRIVE
City-St-Zip: DEBARY, FL 32713 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: ROBERT W. STUCKER

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date