

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000512

FILED
Jun 15, 2009
Secretary of State

Entity Name: THE STUCCO COMPANY OF IDAHO, INC.

Current Principal Place of Business:

36 PROFESSIONAL PLAZA
SUITE 104
REXBURG, ID 83440

New Principal Place of Business:

724 PAYNTER AVE
CALDWELL, ID 83605

Current Mailing Address:

P.O. BOX 292
REXBURG, ID 83440

New Mailing Address:

2900 N QUINLAN PARK
STE B-136
AUSTIN, TX 78732

FEI Number: 75-3026619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREER, DANIEL
15561 BRUCE B DOWNS
APARTMENT 1512
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

DUMMAR, ANDREW
17378 EMERALD CHASE DR.
TAMPA, FL 33647 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: ANDREW DUMMAR

06/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUMMAR, ANDREW
Address: 36 PROFESSIONAL PLAZA SUITE 104
City-St-Zip: REXBURG, ID 83440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUMMAR, ANDREW
Address: 2900 N QUINLAN PARK STE B-136
City-St-Zip: AUSTIN, TX 33647

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: BEN DUMMAR

CIO

06/15/2009

Electronic Signature of Signing Officer or Director

Date