

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064027

FILED
Feb 24, 2006
Secretary of State

Entity Name: STUCCO OUTLET SUPPLIES, INC.

Current Principal Place of Business:

639 W. ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 540838
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 59-3741235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOHN P
1161 LINCOLN CIR
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, JOHN P
Address: 1161 LINCOLN CIR
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, JOHN P OWNER
Address: 1161 LINCOLN CIR
City-St-Zip: WINTER PARK, FL 32789

Title: PRES () Change (X) Addition
Name: VAN GLAHN, GENE A PRES
Address: 651 TERRACE COVE WAY
City-St-Zip: ORLANDO, FL 32808

Title: VP () Change (X) Addition
Name: HIGH, DENISE R VP
Address: 1595 PALMETTO DRIVE
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN P WATSON

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date