

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000064027

FILED
Sep 18, 2009
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 (X)****Name and Address of Current Registered Agent:**WATSON, JOHN P
639 E ROBINSON ST
ORLANDO, FL 32801 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: D () Delete
Name: WATSON, JOHN P OWNER
Address: 220 E GORDON ST
City-St-Zip: SAVANNAH, GA 31401

Title: PRES (X) Delete
Name: VAN GLAHN, GENE A PRES
Address: 2823 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32803

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATSON, JOHN P PRES
Address: 220 E GORDON ST
City-St-Zip: SAVANNAH, GA 31401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE R HIGH

VP

09/18/2009

Electronic Signature of Signing Officer or Director

Date