2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116620

Entity Name: NICHOLAS STUCCO, INC.

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4711 WHITE WILLOW LN ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

4711 WHITE WILLOW LN ORLANDO, FL 32808

FEI Number: 20-0317244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLAS, PATRICK P 4711 WHITE WILLOW LN. ORLANDO, FL 32808 US ORLANDO, FL 32808 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: PATRICK NICHOLAS 01/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 P (X) Change () Addition

 Name:
 NICHOLAS, PATRICK
 Name:
 NICHOLAS, PATRICK

 Address:
 4711 WHITE WILLOW LN.
 Address:
 4711 WHITE WILLOW LN.

ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32808

DV Title: VΡ (X) Change () Addition Title: () Delete Name: CURVIN, BELMAR Name: CURVIN, BELMAR 2139 VERANDA CIR. 2139 VERANDA CIR Address: Address: ORLANDO, FL 32808 ORLANDO, FL 32808 City-St-Zip: City-St-Zip:

Title: DS () Delete Title: SC (X) Change () Addition

 Name:
 COOPER, HANSON
 Name:
 LONGVILLE, RUFUS P

 Address:
 4711 WHITE WILLOW LN.
 Address:
 4711 WHITE WILLOW LN.

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:
 ORLANDO, FL 32808

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: PATRICK NICHOLAS P 01/25/2008