2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116620

Entity Name: NICHOLAS STUCCO, INC.

FILED Apr 07, 2011 Secretary of State

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

4711 WHITE WILLOW LN
ORLANDO, FL 32808

1021 CAMPANELLA AVE
ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4711 WHITE WILLOW LN 1021 CAMPANELLA AVE ORLANDO, FL 32808 0RLANDO, FL 32811

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
NICHOLAS, PATRICK P
1021 CAMPANELLA AVE.
ORLANDO, FL 32811 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NICHOLAS, PATRICK
Address: 1021 CAMPANELLA AVE.
City-St-Zip: ORLANDO, FL 32811

Title: VP

Name: CURVIN, BELMAR
Address: 1021 CAMPANELLA AVE.
City-St-Zip: ORLANDO, FL 32811

Title: SC

Name: EDOLE, NINSBERT
Address: 1021 CAMPANELLA AVE.
City-St-Zip: ORLANDO, FL 32811

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: PATRICK NICHOLAS P 04/07/2011