

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132819

Entity Name: STUCCO UNLIMITED, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

27427 SUNSET DR.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

27427 SUNSET DR.
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 20-0394080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUG
27427 SUNSET DR.
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

SMITH, DOUG R SR
27427 SUNSET DR.
PUNTA GORDA, FL 33955 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: LYNE SMITH

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, DOUG
Address: 27427 SUNSET DR.
City-St-Zip: PUNTA GORDA, FL 33955

Title: STD () Delete
Name: SMITH, LYNE
Address: 27427 SUNSET DR.
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, DOUG R SR
Address: 27427 SUNSET DR.
City-St-Zip: PUNTA GORDA, FL 33955

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: LYNE SMITH

STD

03/24/2009

Electronic Signature of Signing Officer or Director

Date