

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079194

Entity Name: CARLOS STUCCO, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

108 TWINTREES
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

103 JACKSON ST UNIT 26
FORT WALTON BEACH, FL 32547

New Mailing Address:

604 FERRETTI AVE
FORT WALTON BEACH, FL 32547

FEI Number: 20-1132141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, CARLOS
103 JACKSON STREET #26
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

GUEVARA, CARLOS
604 FERRETTI AVE
FORT WALTON BEACH, FL 32547 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUEVARA, CARLOS
Address: 204 DAVENPORT RD., APT #6
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TD () Delete
Name: PADILLA, HECTOR
Address: 115 AIR FORCE ST., APT B
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SD () Delete
Name: BRAVO, JOEL
Address: 706 NORPARK BLVD., APT. 4
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUEVARA, CARLOS
Address: 604 FERRETTI AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: CARLOS GUEVARA

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date