

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079194

Entity Name: CARLOS STUCCO, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

108 TWINTREES
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

604 FERRETTI AVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

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
604 FERRETTI AVE
FORT WALTON BEACH, FL 32547 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: PD
Name: GUEVARA, CARLOS
Address: 604 FERRETTI AVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TD
Name: ORDONEZ, JOSE
Address: FORCESMAN CIRCLE N.W. APT.4
City-St-Zip: FORT WALTON BEACH, FL 32548

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: CARLOS M. GUEVARA

PD

04/16/2011

Electronic Signature of Signing Officer or Director

Date