

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000109381

Entity Name: PEGAS STUCCO INC

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

737 HICKORY MANOR DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

4105 SHOAL CREEK LANE EAST
JACKSONVILLE, FL 32225

Current Mailing Address:

737 HICKORY MANOR DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

4105 SHOAL CREEK LANE EAST
JACKSONVILLE, FL 32225

FEI Number: 20-1402901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSTREDNY, IVAN
3354 FISHPONDS COURT
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

PROSTREDNY, IVAN
4105 SHOAL CREEK LANE EAST
JACKSONVILLE, FL 32225 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: IVAN PROSTREDNY

11/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PROSTREDNY, IVAN
Address: 3354 FISHPONDS CT
City-St-Zip: JACKSONVILLE, FL 32226

Title: VSD () Delete
Name: SEMRO, PATRIK
Address: 3354 FISHPONDS CT
City-St-Zip: JACKSONVILLE, FL 32226

Title: V () Delete
Name: GARCIA, JOSE LUIS
Address: 737 HICKORY MANOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PROSTREDNY, IVAN
Address: 4105 SHOAL CREEK LANE EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: DIR (X) Change () Addition
Name: GARCIA, EDUARDO
Address: 4105 SHOAL CREEK LANE EAST
City-St-Zip: JACKSONVILLE, FL 32225

Title: V (X) Change () Addition
Name: GARCIA, JOSE LUIS
Address: 4105 SHOAL CREEK LANE EAST
City-St-Zip: JACKSONVILLE, FL 32225

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: IVAN PROSTREDNY

PRES

11/15/2007

Electronic Signature of Signing Officer or Director

Date