

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154099

Entity Name: H.B. STUCCO INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

816 TANAGER ROAD
LOT 15B
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

816 TANAGER ROAD
LOT 15B
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

203 HUDSON DRIVE NW
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

203 HUDSON DRIVE NW
FORT WALTON BEACH, FL 32548 US

FEI Number: 20-1891305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARRIGA, HUMBERTO
Address: 816 TANAGER ROAD LOT 15 B
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP () Delete
Name: MOREIRE, RIMER
Address: 816 TANAGER ROAD LOT 15B
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VPD () Delete
Name: MACIAS, OSCAR
Address: 816 TANAGER ROAD LOT 15B
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRIGA, HUMBERTO
Address: 203 HUDSON DRIVE NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: HUMBERTO BARRIGA

PSD

05/14/2008

Electronic Signature of Signing Officer or Director

Date