

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000038161

Entity Name: SERGUEI STUCCO INC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

6955 HUNTINGTON WOODS CIRCLE W
JACKSONVILLE, FL 32244

New Principal Place of Business:

10184 GENI HILL CIRCLE N.
JACKSONVILLE, FL 32225

Current Mailing Address:

6955 HUNTINGTON WOODS CIRCLE W
JACKSONVILLE, FL 32244

New Mailing Address:

10184 GENI HILL CIRCLE N.
JACKSONVILLE, FL 32225

FEI Number: 20-2566576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOURILOV, SERGUEI
6955 HUNTINGTON WOODS CIRCLE W
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

KOURILOV, SERGUEI
10184 GENI HILL CIRCLE N.
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: _____

Electronic Signature of Registered Agent

05/14/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOURILOV, SERGUEI
Address: 6955 HUNTINGTON WOODS CIRCLE W
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOURILOV, SERGUEI
Address: 10184 GENI HILL CIRCLE N.
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: KOURILOV SERGUEI

Electronic Signature of Signing Officer or Director

P

05/14/2007

Date