

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148945

Entity Name: R W STUCCO, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1540 SE 14TH ST.
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1540 SE 14TH ST.
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 20-3749901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, GEORGE
1515 E SILVER SPRINGS BLVD
SUITE 128
OCALA, FL 34470 US

Name and Address of New Registered Agent:

WILMOT, CAROLYN J
1540 SE 14TH STREET
OCALA, FL 34471 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: CAROLYN J WILMOT

05/01/2008

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: DP () Delete
Name: WILMOT, ROBERT JR.
Address: 914 SE 14TH ST.
City-St-Zip: OCALA, FL 34471

Title: DVP () Delete
Name: WILMOT, CAROLYN
Address: 914 SE 14TH ST.
City-St-Zip: OCALA, FL 34471

Title: TS () Delete
Name: WILMOT, CAROLYN
Address: 914 SE 14TH ST.
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILMOT, ROBERT JR.
Address: 1540 SE 14TH ST.
City-St-Zip: OCALA, FL 34471

Title: DVP (X) Change () Addition
Name: WILMOT, CAROLYN
Address: 1540 SE 14TH ST.
City-St-Zip: OCALA, FL 34471

Title: TS (X) Change () Addition
Name: WILMOT, CAROLYN
Address: 1540 SE 14TH ST.
City-St-Zip: OCALA, FL 34471

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: ROBERT N WILMOT, JR.

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date