

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020766

FILED
Apr 28, 2009
Secretary of State

Entity Name: JUAN CARLOS STUCCO CORP

Current Principal Place of Business:

539 N SPARKMAN AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

316 W WALTS AVE
DELAND, FL 32720

Current Mailing Address:

539 N SPARKMAN AVE
ORANGE CITY, FL 32763

New Mailing Address:

316 W WALTS AVE
DELAND, FL 32720

FEI Number: 20-4305052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, JUAN C
539 N SPARKMAN AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

AGUILAR, JUAN C
316 W WALTS AVE
DELAND, FL 32720 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: JUAN CARLOS AGUILAR

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, JUAN C
Address: 539 N SPARKMAN AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: S () Delete
Name: AGUILAR, JUAN C
Address: 539 N SPARKMAN AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: T () Delete
Name: AGUILAR, JUAN C
Address: 539 N SPARKMAN AVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, JUAN C
Address: 316 W WALTS AVE
City-St-Zip: DELAND, FL 32720

Title: S (X) Change () Addition
Name: AGUILAR, JUAN C
Address: 316 W WALTS AVE
City-St-Zip: DELAND, FL 32720

Title: T (X) Change () Addition
Name: AGUILAR, JUAN C
Address: 316 W WALTS AVE
City-St-Zip: DELAND, FL 32720

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: JUAN CARLOS AGUILAR

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date