

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053138

FILED
Jun 02, 2009
Secretary of State

Entity Name: QUALITY COUNTS STUCCO INC.

Current Principal Place of Business:

15910 SE 105TH TERR.
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

15910 SE 105TH TERR.
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 65-1274371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICCIARDELLO, AARON J
15910 SE 105TH TERR.
SUMMERFIELD, FL 34491 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: PRES () Delete
Name: LICCIARDELLO, AARON J
Address: 15910 SE 105TH TERR.
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VICE () Change (X) Addition
Name: LICCIARDELLO, DOMINIC A
Address: 1202 SE 72ND TERRACE ROAD
City-St-Zip: BELLEVIEW, FL 34420

Title: TRES () Change (X) Addition
Name: NICHOLSON, MARK
Address: 2380 SE 157TH LANE ROAD
City-St-Zip: SUMMERFIELD, FL 34491

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: AARON J. LICCIARDELLO

PRES

06/02/2009

Electronic Signature of Signing Officer or Director

Date