

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072572

Entity Name: H.H.STUCCO INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6460 S.W. 5 PLACE
MARGATE, FL 33068

New Principal Place of Business:

4372 SW JARMER ROAD
PORT ST. LUCIE, FL 34953

Current Mailing Address:

6460 S.W. 5 PLACE
MARGATE, FL 33068

New Mailing Address:

4372 SW JARMER ROAD
PORT ST. LUCIE, FL 34953

FEI Number: 87-0770560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HENRY
6460 SW . 5 PLACE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

HERNANDEZ, HENRY
4372 SW JARMER ROAD
PORT ST. LUCIE, FL 34953 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: HENRY HERNANDEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, HENRY
Address: 6460 S.W. 5 PLACE
City-St-Zip: MARGATE, F 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, HENRY
Address: 4372 SW JARMER ROAD
City-St-Zip: PORT ST. LUCIE, F 34953

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: HENRY HERNANDEZ

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date