

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079757

Entity Name: WILLY'S STUCCO, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

681 BELLTOWER AVE
A
DELTONA, FL 32725 US

New Principal Place of Business:

1094 SEAGATE DR
DELTONA, FL 32725 US

Current Mailing Address:

681 BELLTOWER AVE
A
DELTONA, FL 32725 US

New Mailing Address:

P.O. BOX 6502
DELTONA, FL 32728 US

FEI Number: 20-5291520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILFRIDO
681 BELLTOWER AVE
A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD.
SUITE K
DELTONA, FL 32725 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: CARLOS VALDERRAMA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, WILFRIDO
Address: 681 BELLTOWER AVE #A
City-St-Zip: DELTONA, FL 32725 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, WILFREDO
Address: P.O. BOX 6502
City-St-Zip: DELTONA, FL 32728 US

Title: VP () Change (X) Addition
Name: GONZALEZ, MARIA
Address: P.O. BOX 6502
City-St-Zip: DELTONA, FL 32728 US

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: WILFREDO MARTIN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date