2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137382

Entity Name: J.A.G. STUCCO, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16304 CYPRESS MULCH CIRCLE 4047 MARLOW LOOP TAMPA, FL 33558 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

16304 CYPRESS MULCH CIRCLE 4047 MARLOW LOOP 2612 LAND O LAKES, FL 34639 TAMPA, FL 33554

FEI Number: 33-1146574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORR, KIMBERLY
5307 TAYLOR ROAD
LUTZ, FL 33558 US
ORR, KIMBERLY
4047 MARLOW LOOP
LAND O LAKES, FL 34639 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: KIMBERLY E. ORR 05/01/2009

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: D () Delete

 Name:
 ORR, KIMBERLY

 Address:
 5307 TAYLOR ROAD

 City-St-Zip:
 LUTZ, FL 33558

Title: D () Delete
Name: GUZMAN, ALEX
Address: 5307 TAYLOR ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

 Name:
 ORR, KIMBERLY

 Address:
 4047 MARLOW LOOP

 City-St-Zip:
 LAND O LAKES, FL 34639

Title: D (X) Change () Addition

 Name:
 GUZMAN, ALEX

 Address:
 4047 MARLOW LOOP

 City-St-Zip:
 LAND O LAKES, FL 34639

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: KIMBERLY E. ORR DIR 05/01/2009