

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138177

Entity Name: GALAXY STUCCO, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

1331 W. CHURCH ST.
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

1032 18TH ST
ORLANDO, FL 32805 US

New Mailing Address:

6015 FAIRLAWN DR
ORLANDO, FL 32809 US

FEI Number: 20-5920827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARAGOZA, MARTIN A
1032 18TH ST
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

ZARAGOZA, MARTIN A
6015 FAIRLAWN DR
ORLANDO, FL 32809 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: MARTIN A ZARAGOZA

05/15/2008

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: P () Delete
Name: ZARAGOZA, MARTIN A
Address: 1032 18TH ST
City-St-Zip: ORLANDO, FL 32805 US

Title: VP () Delete
Name: ZARAGOZA, MAURO M
Address: 1032 18TH ST
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARAGOZA, MARTIN A
Address: 6015 FAIRLAWN DR
City-St-Zip: ORLANDO, FL 32809 US

Title: VP (X) Change () Addition
Name: ZARAGOZA, MAURO M
Address: 6015 FAIRLAWN DR
City-St-Zip: ORLANDO, FL 32809 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: MARTIN A ZARAGOZA

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date