

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018404

Entity Name: STUCCO RX INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

16 FELICIA CT
PALM COAST, FL 32137

New Principal Place of Business:

1328 SERISSA CT
ORLANDO, FL 32818 US

Current Mailing Address:

16 FELICIA CT
PALM COAST, FL 32137

New Mailing Address:

1328 SERISSA CT
ORLANDO, FL 32818 US

FEI Number: 13-4354058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IASIMONE, ANTHONY
16 FELICIA CT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

IASIMONE, ANTHONY
1328 SERISSA CT
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:

07/14/2008

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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IASIMONE, ANTHONY
Address: 16 FELICIA CT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: IASIMONE, BRYAN
Address: 16 FELICIA CT
City-St-Zip: PALM COAST, FL 32137

Title: T () Delete
Name: IASIMONE, DARREN
Address: 16 FELICIA CT
City-St-Zip: PALM COAST, FL 32137

Title: S () Delete
Name: IASIMONE, BRITNEY
Address: 16 FELICIA CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IASIMONE, ANTHONY
Address: 1328 SERISSA CT
City-St-Zip: ORLANDO, FL 32818 US

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

Title: T (X) Change () Addition
Name: IASIMONE, DARREN
Address: 36 BIRD OF PARADISE LANE
City-St-Zip: PALM COAST, FL 32137 US

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

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: ANTHONY IASIMONE

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date