2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062323

Entity Name: STUCCO & STONE SOLUTIONS, INC.

FILED Jan 09, 2008 Secretary of State

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

10226 MALPAS POINT 4460 40TH ST S

ORLANDO, FL 32832 ST. PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

10226 MALPAS POINT 4460 40TH ST S

ORLANDO, FL 32832 ST. PETERSBURG, FL 33711

FEI Number: 26-0238867 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:

GRACEY, JONATHON C GRACEY, JONATHON C 10226 MALPAS POINT 4460 40TH ST S

ORLANDO, FL 32832 US ST. PETERSBURG, FL 33711 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: 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GRACEY, JONATHON C Name: GRACEY, JONATHON C Address: 10226 MALPAS POINT Address: 4460 40TH ST S

City-St-Zip: ORLANDO,, FL 32832 US City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 GRACEY, JOANN
 Name:
 GRACEY, JOANN

 Address:
 10226 MALPAS POINT
 Address:
 4460 40TH ST S

City-St-Zip: ORLANDO,, FL 32832 US City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: TRES () Delete Title: TRES (X) Change () Addition

Name: GRACEY, JONATHON C Name: GRACEY, JONATHON C

Address: 10226 MALPAS POINT Address: 4460 40TH ST S

City-St-Zip: ORLANDO,, FL 32832 US City-St-Zip: ST. PETERSBURG, FL 33711 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: JOANN GRACEY SEC 01/09/2008