2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105473

Entity Name: MODERN STUCCO, CORP.

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11251 CAMPFIELD RD **UNIT 2309** JACKSONVILLE, FL 32256 **New Mailing Address: Current Mailing Address:** 11251 CAMPFIELD RD **UNIT 2309** JACKSONVILLE, FL 32256 FEI Number: 26-1222664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLIINYK, OLEKSII 11251 CAMPFIELD RD **UNIT 2309** JACKSONVILLE, FL 32256 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: OLIINYK, OLEKSII Name: Name:

 Name:
 OLJINYK, OLEKSII
 Name:

 Address:
 11251 CAMPFIELD RD UNIT 2309
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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: OLEKSII OLIINYK P 04/19/2008