

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093468

Entity Name: STUGOTZ INC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

130 PALM CROSSING BLVD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2521A THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

130 PALM CROSSING BLVD
PANAMA CITY BEACH, FL 32408

New Mailing Address:

2521A THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMEGLIO, ANNE MARIE
130 PALM CROSSING BLVD
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

DIMEGLIO, JOSEPH
130 PALM CROSSING BLVD
PANAMA CITY BEACH, FL 32408 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: JOSEPH DI MEGLIO

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMEGLIO, ANNE MARIE
Address: 130 PALM CROSSING BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMEGLIO, JOSEPH
Address: 130 PALM CROSSING BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JOSEPH DI MEGLIO

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date