

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093922

Entity Name: STUCCO CASANOVA CO., INC.

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

814 TANAGER DRIVE
LOT #01
FT WALTON BEACH, FL 32547 US

Current Mailing Address:

814 TANAGER DRIVE
LOT #01
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

421 VERB STREET
FT WALTON BEACH, FL 32547 US

New Mailing Address:

421 VERB STREET
FT WALTON BEACH, FL 32547 US

FEI Number: 26-3561529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIITERREZ, JUAN
814 TANAGER DRIVE
LOT #01
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

GUIITERREZ, JUAN
421 VERB STREET
FT WALTON BEACH, FL 32547 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: JUAN GUIITERREZ

12/07/2009

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: GUIITERREZ, JUAN
Address: 814 TANAGER DRIVE LOT #01
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: VP () Delete
Name: PEREZ, RAUL A
Address: 814 TANAGER DRIVE LOT 24
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: S () Delete
Name: CASANOVA, ANTONIO
Address: 814 TANAGER DRIVE LOT 24
City-St-Zip: FT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUIITERREZ, JUAN
Address: 421 VERB STREET
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: VP (X) Change () Addition
Name: MARTINEZ, DANIEL
Address: 105 LANDRY AVENUE
City-St-Zip: PENSACOLA, FL 32507 US

Title: VP (X) Change () Addition
Name: SALAZAR PADILLA, ECTOR H
Address: 115 AIR FORCE STREET
City-St-Zip: FT WALTON BEACH, FL 32548 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: JUAN GUIITERREZ

P

12/07/2009

Electronic Signature of Signing Officer or Director

Date