

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039369

Entity Name: STUCCO USA, INC.

FILED
Sep 10, 2012
Secretary of State

Current Principal Place of Business:

3157 KEARNS RD
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

416 S NEWARK WAY
AURORA, CO 80012 US

New Mailing Address:

2900 N QUINLAN PARK RD
B-136
AUSTIN, TX 78732 US

FEI Number: 45-2020032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTH, CHARLES
3157 KEARNS RD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: BOOTH, CHARLES
Address: 3157 KEARNS RD
City-St-Zip: MULBERRY, FL 33860 US

Title: D
Name: BOOTH, CHARLES
Address: 3157 KEARNS RD
City-St-Zip: MULBERRY, FL 33860 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES BOOTH

D

09/10/2012

Electronic Signature of Signing Officer or Director

Date