

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 05, 2009
Secretary of State**

DOCUMENT# P94000006136

Entity Name: STUCCO JOHN INC.

Current Principal Place of Business:

150 LYNN DR
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

150 LYNN DR
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3218016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAREAL, TIM K
2357 E COUNTY HWY 83-A
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

VILLAREAL, TIMMY K
2357 E COUNTY HWY 83-A
FREEPORT, FL 32439 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: TIMMY K VILLAREAL 11/05/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAREAL, KATHY
Address: 686 ALLEN LOOP
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: A () Delete
Name: VILLAREAL, TIM
Address: 2357 E COUNTY HWY 83-A
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: VILLAREAL, KATHY
Address: 686 ALLEN LOOP
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PRES (X) Change () Addition
Name: VILLAREAL, TIMMY K
Address: 2357 E COUNTY HWY 83-A
City-St-Zip: FREEPORT, FL 32439

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: TIMMY K. VILLAREAL PRES 11/05/2009
Electronic Signature of Signing Officer or Director Date