

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073319

Entity Name: STUCCO SYSTEMS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

17370 NW 82ND TERR
FANNING SPRINGS, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

17370 NW 82ND TERR
FANNING SPRINGS, FL 32693 US

New Mailing Address:

FEI Number: 65-0534820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSANA, STEVEN H
58 NE 749TH ST.
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

MESSANA, STEVEN H
17370 N.W. 82ND TERRACE
FANNING SPRINGS, FL 32693 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: STEVEN H. MESSANA

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSANA, STEVEN H
Address: PO BOX 3275
City-St-Zip: SPRING HILL, FL 34611325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESSANA, STEVEN H
Address: 17370 N.W. 82ND TERRACE
City-St-Zip: FANNING SPRINGS, FL 32693

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: STEVEN H. MESSANA

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date