

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000073319

Entity Name: STUCCO SYSTEMS, INC.

FILED
Oct 10, 2011
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
17370 N.W. 82ND TERRACE
FANNING SPRINGS, FL 32693 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: P
Name: MESSANA, STEVEN H
Address: 17370 N.W. 82ND TERRACE
City-St-Zip: FANNING SPRINGS, FL 32693

Title: VP
Name: MESSANA, FRANK L
Address: 5201 BROOKS RD
City-St-Zip: FORT MYERS, FL 33905

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: STEVEN H MESSANA

P

10/10/2011

Electronic Signature of Signing Officer or Director

Date