

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009640

Entity Name: MGM STUCCO, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

2329 ROSE STREET
SARASOTA, FL 34239

New Principal Place of Business:

1391 N.W. MYRTLE AVE
ARCADIA, FL 34266

Current Mailing Address:

2329 ROSE STREET
SARASOTA, FL 34239

New Mailing Address:

1391 N.W. MYRTLE AVE
ARCADIA, FL 34266

FEI Number: 65-0810116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARLAIS, MARY L
8075 SO. BENEVA ROAD STE. 5
SARASOTA, FL 34238 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

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: D () Delete
Name: MILLS, GARY
Address: 2329 ROSE STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLS, GARY
Address: 1391 N.W. MYRTLE AVE.
City-St-Zip: ARCADIA, FL 34266

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: GARY R. MILLS

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date