2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 136171

FILED Feb 22, 2012 Secretary of State

Entity Name: STUART DEPARTMENT STORE INC

Current Principal Place of Business: New Principal Place of Business:

419 SE ST. LUCIE BLVD STUART, FL 34996

Current Mailing Address: New Mailing Address:

419 SE ST. LUCIE BLVD STUART, FL 34996

FEI Number: 59-0467865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, BARBARA K 419 SE ST. LUCIE BLVD STUART, FL 34996 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 COHEN, LYNNE A

 Address:
 7955 SW 110TH STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: PD

Name: COHEN, LYNNE A

Address: 2198 SE FLANDERS ROAD City-St-Zip: PORT ST. LUCIE, FL 34952

Title: STD

Name: SANDERS, BARBARA K Address: 419 SE ST. LUCIE BLVD City-St-Zip: STUART, FL 34996

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: BARBARA K. SANDERS STD 02/22/2012