

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457430

Entity Name: STEWART AGENCY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1215 FEDERAL HIGHWAY
LAKE PARK, FL 33403

New Principal Place of Business:

1215 N FEDERAL HIGHWAY
LAKE PARK, FL 33403

Current Mailing Address:

1215 FEDERAL HIGHWAY
LAKE PARK, FL 33403

New Mailing Address:

1215 N FEDERAL HIGHWAY
LAKE PARK, FL 33403

FEI Number: 59-1556109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART JR, EARL D
1215 FEDERAL HWY
LAKE PARK, FL 33403 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: PRES
Name: STEWART JR, EARL D
Address: 1215 N FEDERAL HWY
City-St-Zip: LAKE PARK, FL 33403

Title: VPRE
Name: STEWART JR, EARL D
Address: 1215 N FEDERAL HWY
City-St-Zip: LAKE PARK, FL 33403

Title: SEC
Name: STEWART JR, EARL D
Address: 1215 N FEDERAL HWY
City-St-Zip: LAKE PARK, FL 33403

Title: TREA
Name: STEWART JR, EARL D
Address: 1215 N FEDERAL HWY
City-St-Zip: LAKE PARK, FL 33403

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: EARL D STEWART JR

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date