

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688073

FILED
Jan 26, 2011
Secretary of State

Entity Name: STUART WEB, INC.

Current Principal Place of Business:

5675 SE GROUPER AVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5675 SE GROUPER AVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2033193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKEN, THOMAS E PRES
5675 SE PALM COURT
STUART, FL 34997 US

Name and Address of New Registered Agent:

HAWKEN, THOMAS E PRES
5675 SE GROUPER AVE
STUART, FL 34997 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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAWKEN, THOMAS E P/D
Address: 5675 SE GROUPER AVE
City-St-Zip: STUART, FL 34997 US

Title: STD
Name: HAWKEN, DIANE K STD
Address: 5675 SE GROUPER AVE
City-St-Zip: STUART, FL 34997 US

Title: VPD
Name: HAWKEN, KEVIN K
Address: 1695 NW HARBOR PLACE
City-St-Zip: STUART, FL 34994 US

Title: D
Name: HIGGINS, KIMBERLY K
Address: 322 SE EDGEWOOD DRIVE
City-St-Zip: STUART, FL 34996 US

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: DIANE K HAWKEN

STD

01/26/2011

Electronic Signature of Signing Officer or Director

Date