2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004529

Entity Name: C. STEWART & COMPANY, INC.

FILED Apr 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5864 NW 54 CIRCLE CORAL SPRINGS, FL 33067 **Current Mailing Address: New Mailing Address:** P.O. BOX 670624 CORAL SPRINGS, FL 33067 FEI Number: 11-3083052 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: SCHIMMEL, CAROLE 5864 NW 54 TH CIR CORAL SPRINGS, FL 33067 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: PCD

 Name:
 SCHIMMEL, CAROLE

 Address:
 5864 N.W. 54TH CIRCLE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: CAROLE SCHIMMEL PCD 04/02/2011