

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000925

Entity Name: STEWART ENGINEERING, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

421 FAYETTEVILLE ST, STE. 400
RALEIGH, NC 27601

New Principal Place of Business:

421 FAYETTEVILLE ST,
STE. 400
RALEIGH, NC 27601

Current Mailing Address:

421 FAYETTEVILLE ST, STE. 400
RALEIGH, NC 27601

New Mailing Address:

421 FAYETTEVILLE ST,
STE. 400
RALEIGH, NC 27601

FEI Number: 56-1854766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E.VIRGINIA ST., SUITE 1
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOB () Delete
Name: STEWART, WILLY E PE
Address: 421 FAYETTIVILLE ST, STE. 400
City-St-Zip: RALEIGH, NC 27601

Title: VPD () Delete
Name: KRANNITZ, MICHAEL PE
Address: 421 FAYETTIVILLE ST, STE. 400
City-St-Zip: RALEIGH, NC 27601

Title: VPD () Delete
Name: RUGGLES, DAVID PE
Address: 421 FAYETTIVILLE ST, STE. 400
City-St-Zip: RALEIGH, NC 27601

Title: VSTD () Delete
Name: MACIA, ROBERT PE
Address: 421 FAYETTIVILEE ST, STE. 400
City-St-Zip: RALEIGH, NC 27601

Title: VPD () Delete
Name: JENKINS, JOHN PE
Address: 421 FAYETTEVILLE, STE. 400
City-St-Zip: RALEIGH, NC 27601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLY E. STEWART

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date