

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005256

FILED
Feb 15, 2011
Secretary of State

Entity Name: STUART COMPANY OF MISSISSIPPI

Current Principal Place of Business:

11040 RIVERPORT DR W
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11040 RIVERPORT DR W
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, ALBERT M III
4335 BALLINGER DR
JACKSONVILLE, FL 32257 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: CVST
Name: STUART, DEBORAH J
Address: 11040 RIVERPORT DR W
City-St-Zip: JACKSONVILLE, FL 32223

Title: PV
Name: STUART, E.C. JR
Address: 11040 RIVERPORT DR W
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: STUART, KARLY S
Address: 11040 RIVERPORT DR W
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: STUART, SARAH K
Address: 11040 RIVERPORT DR W
City-St-Zip: JACKSONVILLE, FL 32223

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: E.C. STUART, JR.

PV

02/15/2011

Electronic Signature of Signing Officer or Director

Date