2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57526

FILED Apr 10, 2012 Secretary of State

Entity Name: STUART INVESTMENT PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1105 NE INDUSTRIAL BLVD JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

1105 NE INDUSTRIAL BLVD JENSEN BEACH, FL 34957 US

FEI Number: 59-2150423 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:

MCGAVOCK, JOSEPH J 1105 NE INDUSTRIAL BLVD. JENSEN BEACH, FL 34957 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:

Name: MCGAVOCK, JOSEPH J
Address: 3130 SE BRIERWOOD PLACE

City-St-Zip: STUART, FL 34997

Title: V

Title:

Name: MCGAVOCK, SHARON F Address: 3130 SE BRIERWOOD PLACE

City-St-Zip: STUART, FL 34997

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: JOSEPH J MCGAVOCK P 04/10/2012