

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002041

Entity Name: STEWART CAPITAL, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

4000 COLONNADE PARKWAY
BIRMINGHAM, AL 35243

New Principal Place of Business:

Current Mailing Address:

4000 COLONNADE PARKWAY
BIRMINGHAM, AL 35243

New Mailing Address:

FEI Number: 63-1222839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: STEWART, WALTER H
Address: P.O. BOX 43427
City-St-Zip: BIRMINGHAM, AL 35243

Title: PRES
Name: CALTAGIRONE, VINCENT
Address: 4000 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: VP
Name: WATSON, JUDI
Address: 4000 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

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: JUDI WATSON

VP

03/02/2012

Electronic Signature of Signing Officer or Director

Date