

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58365

FILED
Mar 16, 2011
Secretary of State

Entity Name: LEN STUART AND ASSOCIATES, INC.

Current Principal Place of Business:

654 N RIO VISTA BLVD
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1474
FT. LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 65-0001511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLER, TIM D VPD
654 N RIO VISTA BLVD
FT. LAUDERDALE, FL 33301 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: P/D
Name: STUART, LEN A
Address: 654 N. RIO VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD
Name: MILLER, TIM D
Address: 654 N. RIO VISTA BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TIM D MILLER

VPD

03/16/2011

Electronic Signature of Signing Officer or Director

Date