

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38653

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** STUART S. GOLDING COMPANY

**Current Principal Place of Business:**

27001 U.S. HIGHWAY 19N  
SUITE 2095  
CLEARWATER, FL 33761

**New Principal Place of Business:**

2535 LANDMARK DR  
SUITE 106  
CLEARWATER, FL 33761

**Current Mailing Address:**

27001 U.S. HIGHWAY 19N  
SUITE 2095  
CLEARWATER, FL 33761

**New Mailing Address:**

2535 LANDMARK DR  
SUITE 106  
CLEARWATER, FL 33761

**FEI Number:** 59-2977155

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

POLLACK, LOREN M.  
27001 U.S. HIGHWAY 19 NORTH  
SUITE 2095  
CLEARWATER, FL 34621 US

**Name and Address of New Registered Agent:**

POLLACK, LOREN M.  
2535 LANDMARK DR  
SUITE 106  
CLEARWATER, FL 33761 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:

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: POLLACK, LOREN M.  
Address: 2535 LANDMARK DR, STE 106  
City-St-Zip: CLEARWATER, FL 33761

Title: D  
Name: SCHER, DAVID J.  
Address: 2535 LANDMARK DR, STE 106  
City-St-Zip: CLEARWATER, FL 33761

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: LOREN M POLLACK

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date