

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43313

FILED
Feb 22, 2012
Secretary of State

Entity Name: STUART PARTNERS, INC.

Current Principal Place of Business:

21 ROYAL PALM POINTE
STE 201
VERO BEACH, FL 32960 US

New Principal Place of Business:

700- 20TH STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

POB 370
VERO BEACH, FL 32961 US

New Mailing Address:

P.O. BOX 249
VERO BEACH, FL 32961 US

FEI Number: 59-2769301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, CARTER W
21 ROYAL PALM POINTE STE 201
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

HOPKINS, CARTER W
700-20TH STREET
VERO BEACH, FL 32960 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOPKINS, CARTER W
Address: 700-20TH STREET
City-St-Zip: VERO BEACH, FL 32960 IR

Title: D
Name: EASTON, EDWARD W
Address: 10165 NW 19 ST
City-St-Zip: MIAMI, FL 33172 D

Title: D
Name: RICHARDSON, DANFORTH K K
Address: 1035 ST JAMES CIR
City-St-Zip: VERO BEACH, FL 32967 IR

Title: TS
Name: PEREZ, TOMAS R
Address: 2019 CORTEZ AVENUE
City-St-Zip: VERO BEACH, FL 32960 IR

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: TOMAS RENE PEREZ

TS

02/22/2012

Electronic Signature of Signing Officer or Director

Date