

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048461

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: STEWART MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

3402 W. CYPRESS STREET  
#400  
TAMPA, FL 33607 US

## New Principal Place of Business:

## Current Mailing Address:

3402 W. CYPRESS STREET  
#400  
TAMPA, FL 33607 US

## New Mailing Address:

FEI Number: 59-3646391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HICKMAN, HAROLD  
3401 WEST CYPRESS STREET  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

PERKINS, THOMAS  
3401 WEST CYPRESS STREET  
TAMPA, FL 33607 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: THOMAS PERKINS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: LANCASTER, WHIT  
Address: 3401 W. CYPRESS #202  
City-St-Zip: TAMPA, FL 33607

Title: C ( ) Delete  
Name: HICKMAN, HAROLD  
Address: 3401 W CYPRESS ST  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: CAVE, SHERYL  
Address: 3402 W CYPRESS ST  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: ZIMMERMAN, RAND  
Address: 50 SOUTH STEELE STREET  
City-St-Zip: DENVER, CO 80209 28

Title: P (X) Change ( ) Addition  
Name: CAVE, SHERYL  
Address: 3402 W CYPRESS ST  
City-St-Zip: TAMPA, FL 33607

Title: S (X) Change ( ) Addition  
Name: PERKINS, THOMAS  
Address: 3401 W CYPRESS ST  
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERYL CAVE

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date