

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057040

FILED
Apr 29, 2011
Secretary of State

Entity Name: DOUG STEWART REALTY, INC.

Current Principal Place of Business:

501 EAST OAK STREET
SUITE F
KISSIMMEE, FL 34744

New Principal Place of Business:

2632 BELMONT PLACE
KISSIMMEE, FL 34744

Current Mailing Address:

501 EAST OAK STREET
SUITE F
KISSIMMEE, FL 34744

New Mailing Address:

PO BOX 452412
KISSIMMEE, FL 34745

FEI Number: 59-3656841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, SCOTT D
501 EAST OAK STREET
SUITE F
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

STEWART, SCOTT D
2632 BELMONT PLACE
KISSIMMEE, FL 34744 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: SCOTT STEWART

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEWART, SCOTT D
Address: PO BOX 452412
City-St-Zip: KISSIMMEE, FL 34745

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: SCOTT STEWART

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date