2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090832

Entity Name: STUART OPERATING CORP.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 PALM BEACH RD STUART, FL 34994

Current Mailing Address: New Mailing Address:

7300 OLEANDER AVENUE PORT ST. LUCIE, FL 34952

FEI Number: 14-1515566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FICOCELLO, JOSEPH FICOCELLO, JOSEPH G PRES. 7300 OLEANDER AVE 7300 OLEANDER AVE PORT ST LUCIE, FL 32952 US PORT ST LUCIE, FL 32952 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: JOSEPH FICOCELLO 01/15/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HOFFMAN, SCOTT H Name: 7300 OLEANDER AVENUE Address: City-St-Zip: PORT ST. LUCIE, FL 34952

Title:

Name: FICOCELLO, JOSEPH G 7300 OLEANDER AVENUE Address: PORT ST. LUCIE, FL 34952 City-St-Zip:

Title:

NEDWED, GORDON Name: 1500 PALM BEACH RD Address: City-St-Zip: STUART, FL 34994

Title: AS

BOMAN, MYRNA J Name: Address: 7300 OLEANDER AVENUE City-St-Zip: PORT SAINT LUCIE, FL 34952

Title:

Name: LYNCH, JANET M Address: 7300 OLEANDER AVENUE City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: JANET M LYNCH AS 01/15/2010