

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069662

FILED
Apr 12, 2012
Secretary of State

Entity Name: STEWART ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

3164 COUNTY RD. 218
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 68
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 36-4499981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSAPS, WALTER S
2602 ISABELLA BLVD., SUITE 50
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIRARCHI, FRANCIS X
Address: 3164 COUNTY ROAD 218
City-St-Zip: GREEN COVE SPRINGS, FL 32068

Title: SEC
Name: WOODWARD, CHARLES B SECRETA
Address: 1143 FROMAGE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225

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: FRANCIS X MIRARCHI

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date