

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123145

Entity Name: STEWART & COMPANY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1919 COURTNEY DRIVE #9
FORT MYERS, FL 33901

New Principal Place of Business:

5237 SUMMERLIN COMMONS BOULEVARD
305
FORT MYERS, FL 33907

Current Mailing Address:

1919 COURTNEY DRIVE #9
FORT MYERS, FL 33901

New Mailing Address:

5237 SUMMERLIN COMMONS BOULEVARD
305
FORT MYERS, FL 33907

FEI Number: 32-0048108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM E
1919 COURTNEY DRIVE #9
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STEWART, WILLIAM E
5237 SUMMERLIN COMMONS BOULEVARD
305
FORT MYERS, FL 33901 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: WILLIAM E. STEWART

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART, WILLIAM E
Address: 5237 SUMMERLIN COMMONS BOULEVARD, #305
City-St-Zip: FORT MYERS, FL 33907

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: WILLIAM E. STEWART

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date