

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102508

Entity Name: M. STEWART AND COMPANY

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

115 TIMBERLACHEN CIR., STE 1001
LAKE MARY, FL 32746

New Principal Place of Business:

115 TIMBERLACHEN CIR., STE 1013
LAKE MARY, FL 32746

Current Mailing Address:

115 TIMBERLACHEN CIR., STE 1001
LAKE MARY, FL 32746

New Mailing Address:

115 TIMBERLACHEN CIR., STE 1013
LAKE MARY, FL 32746

FEI Number: 20-0360244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MARTA C
115 TIMBERLACHEN CIRCLE
1001
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

STEWART, MARTA C
115 TIMBERLACHEN CIRCLE
1013
LAKE MARY, FL 32746 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: MARTA C STEWART

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: STEWART, MARTA C
Address: 649 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: CAYCHO, GRACIELA
Address: 649 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA C STEWART

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date