

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102508

FILED
Feb 10, 2012
Secretary of State

Entity Name: M. STEWART AND COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1013
LAKE MARY, FL 32746 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: DPT
Name: STEWART, MARTA C
Address: 649 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

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

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: MARTA STEWART

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date