

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117272

FILED
Aug 24, 2009
Secretary of State

Entity Name: STEWART ELECTRIC SERVICE, INC.

Current Principal Place of Business:

590 W CUMMINGS STREET
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

PO BOX 1262
LAKE ALFRED, FL 338501262

New Mailing Address:

FEI Number: 73-1683121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVE SW
WINTER HAVE, FL US

Name and Address of New Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVE SW
WINTER HAVEN, FL 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:

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, CHRISTOPHER T
Address: PO BOX 1262
City-St-Zip: LAKE ALFRED, FL 33850

Title: D () Delete
Name: STEWART, REBECCA L
Address: PO BOX 1262
City-St-Zip: LAKE ALFRED, FL 33850

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: REBECCA L. STEWART

D

08/24/2009

Electronic Signature of Signing Officer or Director

Date