

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128776

FILED
Apr 29, 2011
Secretary of State

Entity Name: STEWARTS MILLWORK & COMPANY, INC.

Current Principal Place of Business:

555 HALE ROAD
GENEVA, FL 32732

New Principal Place of Business:

290 2ND STREET
GENEVA, FL 32732

Current Mailing Address:

290 2ND STREET
GENEVA, FL 32732

New Mailing Address:

FEI Number: 20-0424822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JEFFERY
290 2ND STREET
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

STEWART, JEFFERY
290 2ND STREET
GENEVA, FL 32732 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: JEFFERY L. STEWART

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEWART, JEFFERY L
Address: 290 2ND STREET
City-St-Zip: GENEVA, FL 32732

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: JEFFERY L. STEWART

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date