

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157871

Entity Name: GRADY STEWART, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

344 FIFTH AVE
#1
INDIALANTIC, FL 32903

New Principal Place of Business:

PO BOX 33424
INDIALANTIC, FL 32903

PO BOX 33424
1
INDIALANTIC, FL 32903

FEI Number: 43-2037911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, GRADY I
346 MIAMI AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

STEWART, GRADY I SR
346 MIAMI AVE
INDIALANTIC, FL 32903 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: GRADY STEWART

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEWART, GRADY I
Address: 346 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: SD
Name: STEWART, SHERYL R
Address: 346 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903

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: SHERYL STEWART

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date