

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026257

Entity Name: STUART GROUP, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3323 NORTH KEY DRIVE SUITE 8
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

3323 NORTH KEY DRIVE SUITE 8
NORTH FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 55-0861318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENHARDT, JAMES W
2700 FIRST AVE N
ST PETERSBURG, FL 33713 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: P
Name: STUART, RANDALL T
Address: 11086 LAKE LAND CIRCLE
City-St-Zip: FT. MYERS, FL 33913

Title: D
Name: STUART, ELEANOR
Address: 11086 LAKELAND CIRCLE
City-St-Zip: FT. MYERS, FL 33913

Title: D
Name: RYAN, FRANCIS X
Address: 14571 LEDGENDS BLVD. NORTH # 301
City-St-Zip: FT. MYERS, FL 33912

Title: D
Name: RYAN, CHARLENE
Address: 14571 LEDGENDS BLVD. NORTH # 301
City-St-Zip: FT. MYERS, FL 33912

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: RANDALL T. STUART

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date