2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059663

Entity Name: MERLE D. STEWART DESIGNS INC

Feb 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

209 SW 7TH AVE.

FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

209 SW 7TH AVE

FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0140564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, MERLE D 209 SW 7TH AVE.

FT. LAUDERDALE, FL 33312 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

STEWART, MERLE D Name: 209 SW 7TH AVE. Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title:

Name: STEWART, TERENCE Address: 209 SW 7TH AVE.

FT. LAUDERDALE, FL 33312 US City-St-Zip:

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.

Ρ SIGNATURE: MERLE STEAWRT 02/21/2011