

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061273

FILED
Apr 06, 2009
Secretary of State

Entity Name: STEWART ENTERPRISES OF SW FLORIDA, INC.

Current Principal Place of Business:

21488 FAIRWAY AVE
PT CHARLOTTE, FL 33952

New Principal Place of Business:

4295 ALBACORE CIR
PT CHARLOTTE, FL 33948

Current Mailing Address:

C/O JAMES A STEWART
21488 FAIRWAY AVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

4295 ALBACORE CIR
PT CHARLOTTE, FL 33948

FEI Number: 20-1034647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES O
21488 FAIRWAY AVE
PORT CHARLOTTE, FL 33950 US

Name and Address of New Registered Agent:

STEWART, JAMES O
4295 ALBACORE CIR
PORT CHARLOTTE, FL 33948 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEWART, JAMES O
Address: 21488 FAIRWAY AVE
City-St-Zip: PT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEWART, JAMES O
Address: 4295 ALBACORE CIR
City-St-Zip: PT CHARLOTTE, FL 33948

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: JAMES STEWART

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date