

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105249

Entity Name: TRUE STEWARDS, INC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1399 SAXONY ROAD S.W.
PALM BAY, FL 32908 US

New Principal Place of Business:

Current Mailing Address:

1399 SAXONY ROAD S.W.
PALM BAY, FL 32908 US

New Mailing Address:

FEI Number: 34-2004944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SANDRA
1399 SAXONY ROAD S.W.
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

HALL, JOHN H JR
1399 SAXONY ROAD S.W.
PALM BAY, FL 32908 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: JOHN HENRY HALL JR

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, SANDRA A
Address: 1399 SAXONY ROAD S.W.
City-St-Zip: PALM BAY, FL 32908 US

Title: VP
Name: HALL, JOHN H JR.
Address: 1399 SAXONY ROAD S.W.
City-St-Zip: PALM BAY, FL 32908 US

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: JOHN HENRY HALL JR

VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date