

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127817

Entity Name: W. STEWART, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3598 N.E. 19TH AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3598 N.E. 19TH AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3473052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIBENE, PATRICK A
3598 N.E. 19TH AVENUE
FORT LAUDERDALE, FL 33308 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,S
Name: STEWART, WALTER
Address: 3598 N.E. 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: CIBENE, PATRICK A
Address: 4130 NE 6TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: WALTER D. STEWART

P.S

04/27/2012

Electronic Signature of Signing Officer or Director

Date