

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048351

FILED
Jun 03, 2009
Secretary of State

Entity Name: STEWART SERVICE AND REPAIRS, INC.

Current Principal Place of Business:

12030 SW 177TH TERRACE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

12030 SW 177TH TERRACE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 86-1165481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ERROL
12030 SW 177TH TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

STEWART, ERROL N P
12030 SW 177TH TERRACE
MIAMI, FL 33177 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: ERROL N STEWART

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, ERROL
Address: 12030 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: STEWART, BRONTIE
Address: 12030 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, ERROL N P
Address: 12030 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: STEWART, BRONTIE H VP
Address: 12030 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 33177

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: ERROL N STEWART

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date