

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070785

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: STUART 76 HOLDINGS CORPORATION

## Current Principal Place of Business:

222 US HWY ONE STE 208  
TEQUESTA, FL 33469

## New Principal Place of Business:

222 US HWY ONE  
SUITE 205  
TEQUESTA, FL 33469

## Current Mailing Address:

222 US HWY ONE STE 208  
TEQUESTA, FL 33469

## New Mailing Address:

222 US HWY ONE  
SUITE 205  
TEQUESTA, FL 33469

FEI Number: 20-4943774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHERRY, RICHARD G  
8409 NORTH MILITARY TRAIL  
STE 123  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

SHAW, ROBERT J D  
222 U. S. HIGHWAY ONE  
STE 205  
TEQUESTA, FL 33469 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: ROBERT J. SHAW

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHAW, ROBERT J  
Address: 222 US HWY ONE STE 208  
City-St-Zip: TEQUESTA, FL 33469

Title: D ( ) Delete  
Name: SOWDEN, RICHARD W  
Address: 222 US HWY ONE STE 208  
City-St-Zip: TEQUESTA, FL 33469

Title: D ( ) Delete  
Name: ANDERSON, MICHAEL J  
Address: 1568 WATERTOWER ROAD  
City-St-Zip: LAKE PARK, FL 33403

Title: D ( ) Delete  
Name: MOORE, JEFFREY J  
Address: 1568 WATERTOWER ROAD  
City-St-Zip: LAKE PARK, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHAW, ROBERT J D  
Address: 222 US HWY ONE STE 205  
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change ( ) Addition  
Name: SOWDEN, RICHARD W D  
Address: 222 US HWY ONE STE 205  
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change ( ) Addition  
Name: ANDERSON, MICHAEL J D  
Address: 1568 WATERTOWER ROAD  
City-St-Zip: LAKE PARK, FL 33403

Title: D (X) Change ( ) Addition  
Name: MOORE, JEFFREY J D  
Address: 1568 WATERTOWER ROAD  
City-St-Zip: LAKE PARK, FL 33403

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: ROBERT J. SHAW

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date