

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070785

FILED
Jan 21, 2010
Secretary of State

Entity Name: STUART 76 HOLDINGS CORPORATION

Current Principal Place of Business:

222 US HWY ONE
SUITE 205
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

222 US HWY ONE
SUITE 205
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-4943774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT J. SHAW

D

01/21/2010

Electronic Signature of Signing Officer or Director

Date