

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120918

Entity Name: STEWART HOLDING 2411, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

11510 66TH ST. N.
LARGO, FL 33773 US

New Principal Place of Business:

11510 66TH ST.
LARGO, FL 33773 US

Current Mailing Address:

11510 66TH ST. N.
LARGO, FL 33773 US

New Mailing Address:

11510 66TH ST.
LARGO, FL 33773 US

FEI Number: 26-1385635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ANN M
11510 66TH ST. N.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

STEWART, ANN M
11510 66TH ST.
LARGO, FL 33773 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: ANN STEWART

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: STEWART, ANN M
Address: 11510 66TH ST.
City-St-Zip: LARGO, FL 33773 US

Title: VP,S
Name: STEWART, BRYAN D
Address: 281 ARROYO SIENNA
City-St-Zip: SEDONA, AZ 86336 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: ANN STEWART

P, T

01/15/2011

Electronic Signature of Signing Officer or Director

Date