

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08449

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE STEWART/PERRY COMPANY, INC.

Current Principal Place of Business:

4855 OVERTON ROAD
BIRMINGHAM, AL 35210 US

New Principal Place of Business:

Current Mailing Address:

4855 OVERTON ROAD
BIRMINGHAM, AL 35210 US

New Mailing Address:

FEI Number: 63-0882840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: STEWART, MERRILL H., JR.
Address: 4855 OVERTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210 US

Title: VCOO
Name: SMITH III, CLINTON H.
Address: 4855 OVERTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210 US

Title: CFO
Name: ALLEN, DEL J
Address: 4855 OVERTON ROAD
City-St-Zip: BIRMINGHAM, AL 35210 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: DEL J. ALLEN

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date