

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073807

FILED
Apr 26, 2011
Secretary of State

Entity Name: STEWART & HUNNISETT ENTERPRISES INC.

Current Principal Place of Business:

4200 BELAIR LANE
313
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4755 TAMIAMI TRAIL NORTH
#8
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 27-0825558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNNISETT, MARY C
4200 BELAIR LANE
#313
NAPLES, FL 34103 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: P
Name: HUNNISETT, MARY C
Address: 4200 BELAIR LANE, #313
City-St-Zip: NAPLES, FL 34103 US

Title: VP
Name: STEWART, JOHN F
Address: 4200 BELAIR LANE, #313
City-St-Zip: NAPLES, FL 34103 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: MARY C HUNNISETT

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date