

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09597

FILED
Jun 05, 2009
Secretary of State

Entity Name: STEWART LEASING COMPANY OF SOUTHWEST FLORIDA

Current Principal Place of Business:

21609 BELHAVEN WAY
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

21609 BELHAVEN WAY
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 34-1277625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMICHAEL, ROBERT W.
21609 BELHAVEN WAY
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

MCMICHAEL, ROBERT W PTD
21609 BELHAVEN WAY
ESTERO, FL 33928 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 W MCMICHAEL

06/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCMICHAEL, ROBERT W.
Address: 21609 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: VS () Delete
Name: MCMICHAEL, JOHANNA
Address: 21609 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCMICHAEL, ROBERT W PTD
Address: 21609 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928 US

Title: VS (X) Change () Addition
Name: MCMICHAEL, JOHANNA VS
Address: 21609 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928 US

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 W MCMICHAEL

PTD

06/05/2009

Electronic Signature of Signing Officer or Director

Date