

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095105

Entity Name: STUART HOLDINGS, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2488 SE WILLOUGHBY BLVD
STUART, FL 34994 US

New Principal Place of Business:

2488 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Current Mailing Address:

P O BOX 3
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-1042274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLIN, JEFFREY D
2488 SE WILLIUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

CHAMBERLIN, JEFFREY D
2488 SE WILLOUGHBY BLVD
STUART, FL 34994 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: JEFFREY D. CHAMBERLIN

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMBERLIN, JEFFERY D
Address: 461 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: VD () Delete
Name: POSTON, BRYAN A JR
Address: 5721 BURNING TREE CIRCLE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY D. CHAMBERLIN

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04/01/2009

Electronic Signature of Signing Officer or Director

Date