

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095105

Entity Name: STUART HOLDINGS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2488 SE WILLOUGHBY BLVD
STUART, FL 34994 US

New Principal Place of Business:

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 WILLOUGHBY BLVD
STUART, FL 34994 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: CHAMBERLIN, JEFFERY D
Address: 461 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990 US

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

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: JEFFREY D CHAMBERLIN

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date