

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034713

Entity Name: GIL STEWART, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

3511 WEST US 98
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

PO BOX 675
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-3442365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, GILBERT
3511 EST US 98
PERRY, FL 32348 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: PRES
Name: STEWART, GILBERT
Address: 3511 W US 98
City-St-Zip: PERRY, FL 32348

Title: SECR
Name: STEWART, TAMMY
Address: 3511 W US 98
City-St-Zip: PERRY, FL 32348

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: GILBERT M. STEWART

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date