

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085170

FILED
Jan 22, 2008
Secretary of State

Entity Name: STEPHEN STEWART ENTERPRISES, INC.

Current Principal Place of Business:

202 MCCLURE DR
GULF BREEZE, FL 32561

New Principal Place of Business:

820 SOUTH K STREET
PENSACOLA, FL 32501

Current Mailing Address:

202 MCCLURE DR
GULF BREEZE, FL 32561

New Mailing Address:

820 SOUTH K STREET
PENSACOLA, FL 32501

FEI Number: 59-3471208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, STEPHEN V P
202 MCCLURE DR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

STEWART, STEPHEN V P,
820 SOUTH K STREET
PENSACOLA, FL 32501 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: STEPHEN V. STEWART

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, STEPHEN V
Address: 202 MCCLURE DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: S () Delete
Name: STEWART, PAMELA
Address: 202 MCCLURE DR
City-St-Zip: GULF BREEZE, FL 32561

Title: T (X) Delete
Name: JOHNSON, JOYCE E
Address: 1968 CHURCH STREET
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, STEPHEN V P, TREAS
Address: 820 SOUTH K ST
City-St-Zip: PENSACOLA, FL 32501 US

Title: S (X) Change () Addition
Name: STEWART, PAMELA V P, SEC
Address: 820 SOUTH K STREET
City-St-Zip: PENSACOLA, FL 32501 US

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: STEPHEN V. STEWART

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date