2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108766

Entity Name: PED-STUART CORPORATION

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16162 FLIGHT PATH DR 15351 FLIGHT PATH DRIVE BROOKSVILLE, FL 34609 BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

16162 FLIGHT PATH DR PO BOX 15550

BROOKSVILLE, FL 34609 BROOKSVILLE, FL 34604 US

FEI Number: 22-2455770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALASEK, STUART

16162 FLIGHT PATH DR

BROOKSVILLE, FL 34609 US

WALASEK, STUART

15351 FLIGHT PATH DRIVE

BROOKSVILLE, FL 34604 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVS

Name: WALASEK, THERESA Address: 13029 EVERARD DRIVE City-St-Zip: SPRING HILL, FL 34609

Title: DPT

 Name:
 WALASEK, STUART

 Address:
 P.O. BOX 6395

 City-St-Zip:
 SPRING HILL, FL 34611

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: STUART WALASEK DPT 04/21/2011