

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000108766

FILED
Mar 31, 2012
Secretary of State

Entity Name: PED-STUART CORPORATION

Current Principal Place of Business:

15351 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

PO BOX 15550
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 22-2455770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALASEK, STUART
15351 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 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: VS
Name: WALASEK, THERESA
Address: 13029 EVERARD DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: DT
Name: WALASEK, STUART
Address: P.O. BOX 6395
City-St-Zip: SPRING HILL, FL 34611

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

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

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03/31/2012

Electronic Signature of Signing Officer or Director

Date