

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000079069

FILED
Sep 24, 2008
Secretary of State

Entity Name: DANIEL STEWART ENTERPRISES, INC.

Current Principal Place of Business:

804 N.W. 10TH AVE.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 59-3481445 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEWART, DANIEL
804 N.W. 10TH AVE.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HARRISON RIVARD & BENNETT
101 HARRISON AVE.
PANAMA CITY, FL 32401 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: DERRICK BENNETT

09/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, DANIEL
Address: 804 N.W. 10TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BENNETT, NEEL
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D,VP () Change (X) Addition
Name: BENNETT, MICHAEL
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: NEEL BENNETT

PRES

09/24/2008

Electronic Signature of Signing Officer or Director

Date