2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41461

STEWART, SHANE

VENICE, FL 34293

1781 COCONUT

Name:

Address: City-St-Zip: FILED Feb 12, 2009 Secretary of State

Entity Name: GAE STEWART, INC. **Current Principal Place of Business: New Principal Place of Business:** 242 WEST TAMPA AVE VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 242 WEST TAMPA AVE VENICE, FL 34285 FEI Number: 65-0335269 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: BRANNON, GARY CPA, PA BRANNON, GARY CPA, PA 810A PINEBROOK ROAD 200 CAPRI ISLES BLVD VENICE, FL 34292 VENICE, FL 34292 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: 02/12/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STEWART, ALMA GAE, Name: Name: 1378 CLUBVIEW COURT Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DUDLEY, RONALD E Name: 1378 CLUBVIEW COURT Address: Address: VENICE, FL 34292 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: A GAE STEWART PRES 02/12/2009