

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 440025

**FILED  
Jun 04, 2007  
Secretary of State**

**Entity Name:** STEPHENS & WOOD ALUMINUM, INC.

**Current Principal Place of Business:**

9508 E M L KING BLVD  
TAMPA, FL 33610 US

**New Principal Place of Business:**

**Current Mailing Address:**

9508 E M L KING BLVD  
TAMPA, FL 33610 US

**New Mailing Address:**

**FEI Number:** 59-1506846      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

STEPHENS, LARRY W PRES  
9508 E BUFFALO AVE  
TAMPA, FL 33610 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: SD ( ) Delete  
Name: STEPHENS, LARRY W  
Address: 9508 EAST M.L. KING BOULEVARD  
City-St-Zip: TAMPA, FL 33610

Title: T ( ) Delete  
Name: WHITEHEAD, AL  
Address: 509 S LARRY CIRCLE  
City-St-Zip: BRANDON, FL 33511

Title: VPD ( ) Delete  
Name: GREEN, STEVE D  
Address: 19218 SEA MIST LANE  
City-St-Zip: LUTZ, FL 33558

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: STEPHENS, LARRY W  
Address: 9508 EAST M.L. KING BOULEVARD  
City-St-Zip: TAMPA, FL 33610

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LARRY STEPHENS

PRES

06/04/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date