

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440025

FILED
Apr 15, 2009
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:

9718 EAST U.S. HIGHWAY 92
TAMPA, FL 33610 US

Current Mailing Address:

9508 E M L KING BLVD
TAMPA, FL 33610 US

New Mailing Address:

9718 EAST U.S. HIGHWAY 92
TAMPA, FL 33610 US

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:

STEPHENS, LARRY W PRES
9718 EAST U.S. HIGHWAY 92
TAMPA, FL 33610 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: LARRY W. STEPHENS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () 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: 9718 EAST U.S. HIGHWAY 92
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 W. STEPHENS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date