

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140679

FILED
Jan 24, 2012
Secretary of State

Entity Name: STEVENS CONSTRUCTION & ALUMINUM INC.

Current Principal Place of Business:

2900 CITRUS DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2900 CITRUS DRIVE
EDGEWATER, FL 32141 US

New Mailing Address:

2900 CITRUS DRIVE
EDGEWATER, FL 32141

FEI Number: 20-0440090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, BRIAN J
2900 CITRUS DR
EDGEWATER, FL 32141 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: DP
Name: STEVENS, BRIAN J
Address: 2900 CITRUS DR
City-St-Zip: EDGEWATER, FL 32141 US

Title: VP
Name: PRITALE, JUSTIN M
Address: 2900 CITRUS DR
City-St-Zip: EDGEWATER, FL 32141 US

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: BRIAN STEVENS

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date