2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198466

FILED Feb 13, 2012 Secretary of State

Entity Name: STEPHENSON MANOR HOMES INC

Current Principal Place of Business: New Principal Place of Business:

JAMES F STEPHENSON JR. 4317 PINFISH LANE PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

JAMES F STEPHENSON JR. 4317 PINFISH LANE PALMETTO, FL 34221

FEI Number: 59-0822754 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:

STEPHENSON, JAMES F., JR. 4317 PINFISH LANE PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STEPHENSON, JAMES F., JR Address: 4317 PINFISH LANE City-St-Zip: PALMETTO, FL 34221

Title: VTD

 Name:
 JOYNER, CAROL S.

 Address:
 6501-25TH WAY S.,STE.A

 City-St-Zip:
 ST PETERSBURG, FL 33712

Title: SD

Name: PESSINA, LISA S. Address: 4349 POMPANO LANE City-St-Zip: PALMETTO, FL 34221

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: JAMES F STEPHENSON JR. 2/13 02/13/2012