

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 202885

FILED
Feb 09, 2012
Secretary of State

Entity Name: R C STEVENS CONSTRUCTION COMPANY

Current Principal Place of Business:

3333 LAWRENCE STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

28 S. MAIN STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

3333 LAWRENCE STREET
ORLANDO, FL 32805 US

New Mailing Address:

28 S. MAIN STREET
WINTER GARDEN, FL 34787 US

FEI Number: 59-0805208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, TIMOTHY M
3333 LAWRENCE STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

KEATING, TIMOTHY M
28 S. MAIN STREET
WINTER GARDEN, FL 34787 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: KEATING, TIMOTHY M
Address: 28 S. MAIN STREET
City-St-Zip: WINTER GARDEN, FL 34787 FL

Title: D
Name: SMITH, DAVID J
Address: 28 S. MAIN STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: ST
Name: GRIFFITH, ARDEN P
Address: 28 S. MAIN STREET
City-St-Zip: WINTER GARDEN, FL 34787 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: ARDEN P. GRIFFITH

Electronic Signature of Signing Officer or Director

ST

02/09/2012

Date