

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440025

FILED
Apr 16, 2012
Secretary of State

Entity Name: STEPHENS & WOOD ALUMINUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9706 EAST U.S. HIGHWAY 92
TAMPA, FL 33610 US

Current Mailing Address:

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

New Mailing Address:

9706 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
9718 EAST U.S. HIGHWAY 92
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

STEPHENS, LARRY W PRES
9706 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

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, LARRY W
Address: 9706 EAST U.S. HIGHWAY 92
City-St-Zip: TAMPA, FL 33610

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

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: LARRY W. STEPHENS

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date