

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467228

FILED
Jan 04, 2011
Secretary of State

Entity Name: STEVENS AND SALT, INC.

Current Principal Place of Business:

1662 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1662 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-1570146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, STEPHEN P
1662 STICKNEY POINT ROAD
SARASOTA, FL 34231 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: PTD
Name: STEVENS, STEPHEN P
Address: 1201 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242

Title: SD
Name: STEVENS, IMOGENE
Address: 1295 WHITEHALL PLACE
City-St-Zip: SARASOTA, FL 34242

Title: VD
Name: STEVENS, J. MICHAEL
Address: 10306 REVELL ROAD
City-St-Zip: SARASOTA, FL 33834

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: STEPHEN P STEVENS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date