

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498288

FILED
Apr 22, 2008
Secretary of State

Entity Name: STEPHENS & SONS PAINTING, INC.

Current Principal Place of Business:

1108 ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1108 ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-1649296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIETWYK, TANYA S
1494 ARABIAN DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

RIETWYK, TANYA S
1464 ARABIAN DR
LOXAHATCHEE, FL 33470 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: TANYA RIETWYK

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RIETWYK, TANYA S
Address: 1494 ARABIAN DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: STEPHENS, JOSEPH B JR
Address: 62 PINETREE AVE.
City-St-Zip: LAKE WORTH, FL 33461

Title: P () Delete
Name: STEPHENS, JOSEPH B SR
Address: 1769 ABBEY ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: STEPHENS, BRYAN G
Address: 55 W RUBBERTREE DR
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: RIETWYK, TANYA S
Address: 1464 ARABIAN DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TANYA RIETWYK

T

04/22/2008

Electronic Signature of Signing Officer or Director

Date