

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498288

FILED
Feb 14, 2012
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
1464 ARABIAN DR
LOXAHATCHEE, FL 33470 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: T
Name: RIETWYK, TANYA S
Address: 1464 ARABIAN DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P
Name: STEPHENS, JOSEPH B JR
Address: 62 PINETREE AVE.
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: STEPHENS, BRYAN G
Address: 55 W RUBBERTREE DR
City-St-Zip: LAKE WORTH, FL 33463

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: TANYA S. RIETWYK

SEC/

02/14/2012

Electronic Signature of Signing Officer or Director

Date