

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499184

FILED
Mar 13, 2006
Secretary of State

Entity Name: STEVENSON CONSTRUCTION CO., INC.

Current Principal Place of Business:

6449 SW 150TH ST.
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

PO BOX 1178
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-1655488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, W W
6499 SW 150TH STREET
STARKE, FL 32091 US

Name and Address of New Registered Agent:

STEVENSON, W W
6449 SW 150TH STREET
STARKE, FL 32091 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: WARREN W. STEVENSON

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVENSON, W.W.,
Address: 6499 SW 150TH STREET
City-St-Zip: STARKE, FL

Title: STD () Delete
Name: STEVENSON, C.M.,
Address: 6449 SW 150TH STREET
City-St-Zip: STARKE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVENSON, W.W.,
Address: 6449 SW 150TH STREET
City-St-Zip: STARKE, FL 32091

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

Title: VP () Change (X) Addition
Name: STEVENSON, A.D.,
Address: 6002 SW, 150TH ST.
City-St-Zip: STARKE, FL 32091 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WARREN W. STEVENSON

PD

03/13/2006

Electronic Signature of Signing Officer or Director

Date