

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499184

FILED
Jan 03, 2012
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:

6002 SW 150TH ST.
STARKE, FL 32091

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
6449 SW 150TH STREET
STARKE, FL 32091 US

Name and Address of New Registered Agent:

STEVENSON, A D
6002 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: ADAM D.

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: WARREN W. STEVENSON

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date