

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566609

FILED
Apr 18, 2010
Secretary of State

Entity Name: CHARLES M. STEPHENS, INC.

Current Principal Place of Business:

954 NAUTILUS ISLE
DANIA, FL 33004

New Principal Place of Business:

954 NAUTILUS ISLE
DANIA BEACH, FL 33004

Current Mailing Address:

954 NAUTILUS ISLE
DANIA, FL 33004

New Mailing Address:

954 NAUTILUS ISLE
DANIA BEACH, FL 33004

FEI Number: 59-1794191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, CHARLES M.
954 NAUTILUS ISLE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

STEPHENS, CHARLES M.
954 NAUTILUS ISLE
DANIA BEACH, FL 33004 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:

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: STEPHENS, CHARLES M.
Address: 954 NAUTILUS ISLE
City-St-Zip: DANIA BEACH, FL 33004

Title: STD
Name: STEPHENS, KATHLEEN M.
Address: 954 NAUTILUS ISLE
City-St-Zip: DANIA BEACH, FL 33004

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: CHARLES M. STEPHENS

PRES

04/18/2010

Electronic Signature of Signing Officer or Director

Date