

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838130

Entity Name: JOHN D. STEPHENS, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

272 HURRICANE SHOALS RD NE
LAWRENCEVILLE, GA 30045

New Principal Place of Business:

272 HURRICANE SHOALS RD NE
LAWRENCEVILLE, GA 30046

Current Mailing Address:

272 HURRICANE SHOALS RD NE
LAWRENCEVILLE, GA 30045

New Mailing Address:

272 HURRICANE SHOALS RD NE
LAWRENCEVILLE, GA 30046

FEI Number: 58-0963356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: P
Name: STEPHENS, MITCHELL D
Address: 5881 THOMPSON MILL RD
City-St-Zip: HOSCHTON, GA 30548

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: MITCHELL STEPHENS

PRES

06/29/2011

Electronic Signature of Signing Officer or Director

Date