2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#838130

Entity Name: JOHN D. STEPHENS, INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

272 HURRICANE SHOALS RD NE LAWRENCEVILLE, GA 30046

Current Mailing Address: 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 155 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: JENNIFER BUTLER AM 02/20/2012