

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03824

Entity Name: H. K. STEVENSON, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6363 WOODWAY, SUITE 705
HOUSTON, TX 77057

New Principal Place of Business:

12411 BROKEN ARROW STREET
HOUSTON, TX 77024

Current Mailing Address:

6363 WOODWAY, SUITE 705
HOUSTON, TX 77057

New Mailing Address:

12411 BROKEN ARROW STREET
HOUSTON, TX 77024

FEI Number: 59-2411159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, ROBERT J
400 FLAMINGO AVE
STUART, FL 34996 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: PTD
Name: STEVENSON II, WILLIAM C.
Address: 12411 BROKEN ARROW STREET
City-St-Zip: HOUSTON, TX 77024

Title: S
Name: STEVENSON, JOANNE B
Address: 248 ESSEX MEADOWS 30 BOKUM RD
City-St-Zip: ESSEX, CT 06426

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: WILLIAM C. STEVENSON II

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date