

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05506

FILED
Apr 25, 2011
Secretary of State

Entity Name: DR. PETER STEPHENS, INC.

Current Principal Place of Business:

% DR. PETER STEPHENS
375 SW 32ND ST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

% DR. PETER STEPHENS
375 SW 32ND ST
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0019556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, PETER
375 SW 32ND ST
OKEECHOBEE, FL 34974 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: PD
Name: STEPHENS, PETER
Address: 375 SW 32ND ST
City-St-Zip: OKEECHOBEE, FL

Title: VP
Name: STEPHENS, TERESA L.
Address: 375 SW 32ND ST
City-St-Zip: OKEECHOBEE, FL

Title: STD
Name: STEPHENS, MICHAEL
Address: 375 SW 32ND STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: PETER STEPHENS

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date