

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10259

FILED
Feb 04, 2008
Secretary of State

Entity Name: STEVENS INDUSTRIES, INC.

Current Principal Place of Business:

% JEREMY P. ROSS
220 SOUTH FRANKLIN ST.
TAMPA, FL 33602

New Principal Place of Business:

1801 N. HIGHLAND AVENUE
TAMPA, FL 33602

Current Mailing Address:

% JEREMY P. ROSS
220 SOUTH FRANKLIN ST.
TAMPA, FL 33602

New Mailing Address:

1801 N. HIGHLAND AVENUE
TAMPA, FL 33602

FEI Number: 59-1862954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JEREMY P.
220 SOUTH FRANKLIN ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HAWKINS, HAROLD
2803 W. BUSCH BLVD
#112
TAMPA, FL 33618 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: HAROLD HAWKINS

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEVENS, SARA CHARLE, S
Address: 3609 BERGER RD.
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARA CHARLES STEVENS

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date