

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50154

FILED
Apr 06, 2011
Secretary of State

Entity Name: STEPHENS & ASSOCIATES, INC.

Current Principal Place of Business:

7684 OLD NURSERY ROAD
MACCLENNY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1030
GLEN ST MARY, FL 32040 US

New Mailing Address:

FEI Number: 59-2923205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V.
4655 SALISBURY RD
SUITE 390
JACKSONVILLE, FL 32256 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, GARY L
Address: 7684 OLD NURSERY ROAD
City-St-Zip: MACCLENNY, FL 32063

Title: V
Name: STEPHENS, LISA C
Address: 7684 OLD NURSERY ROAD
City-St-Zip: MACCLENNY, FL 32063

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: LISA C. STEPHENS

V

04/06/2011

Electronic Signature of Signing Officer or Director

Date