

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60711

Entity Name: J. K. STEVENS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

935 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

1160 WILDE DR
CELEBRATION, FL 34747

Current Mailing Address:

935 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

1160 WILDE DR
CELEBRATION, FL 34747

FEI Number: 65-0102097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, GERALD A
935 SOUTH CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

STEVENS, GERALD A
1160 WILDE DR
CELEBRATION, FL 34747 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVENS, GERALD A
Address: 935 S. CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD () Delete
Name: STEVENS, KATHERINE
Address: 935 S. CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVENS, GERALD A
Address: 160 WILDE DR
City-St-Zip: CELEBRATION, FL 34747

Title: SD (X) Change () Addition
Name: STEVENS, KATHERINE
Address: 1160 WILDE DR
City-St-Zip: CELEBRATION, FL 34747

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: GERALD A STEVENS

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date