

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23371

FILED
Apr 27, 2011
Secretary of State

Entity Name: JAMES F. STEVENS INC

Current Principal Place of Business:

24761 US 19N #640
CLEARWATER, FL 33763

New Principal Place of Business:

24761 US HWY 19N #640
CLEARWATER, FL 33763

Current Mailing Address:

24761 US 19N #640
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-2973768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, JAMES
24761 US 19 N
SUITE 640
CLEARWATER, FL 33763 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: CEOS
Name: STEVENS, JAMES F
Address: 24761 US 19 N #640
City-St-Zip: CLEARWATER, FL

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: JAMES F. STEVENS

CEO

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date