

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67396

Entity Name: STEPHEN CORNWELL, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

210 BRANT RD
SUITE 2 AND 3
LAKE PARK, FL 33403

New Principal Place of Business:

16329 MELLE LANE
JUPITER, FL 33478

Current Mailing Address:

210 BRANT RD
SUITE 2 AND 3
LAKE PARK, FL 33403

New Mailing Address:

16329 MELLE LANE
JUPITER, FL 33478

FEI Number: 65-0028938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWELL, STEPHEN PRES
210 BRANT RD.
SUITE 2 AND 3
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

CORNWELL, STEPHEN PRES
16329 MELLE LANE
JUPITER, FL 33478 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:

Electronic Signature of Registered Agent

06/18/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORNWELL, STEPHEN M PRES.
Address: 210 BRANT RD. SIUTE 2 AND 3
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORNWELL, STEPHEN M PRES.
Address: 16329 MELLE LANE
City-St-Zip: JUPITER, FL 33478 US

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: STEPHEN CORNWELL

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date