2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95790

FILED Feb 26, 2009 Secretary of State

Entity Name: STEVENS ENGINEERING & ARCHITECTURE, INC. **Current Principal Place of Business: New Principal Place of Business:** % RICHARD W. STEVENS 924 N MAGNOLIA #324 ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** % RICHARD W. STEVENS 680 BALMORAL RD 924 N MAGNOLIA #324 WINTER PARK, FL 32789 ORLANDO, FL 32803 FEI Number: 59-2912896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEVENS, RICHARD W. STEVENS, RICHARD W 924 N. MAGNOLIA 924 N. MAGNOLIA #324 #324 ORLANDO, FL 32803 US ORLANDO, FL 32803 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: RICHARD STEVENS 02/26/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STEVENS, RICHARD W., Name: Name: 680 BALMORAL RD. Address: Address: WINTER PARK, FL City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: STEVENS, JOHN K Name: 640 LANGHOLM Address: Address: WINTER PARK, FL City-St-Zip: 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: RICHARD STEVENS **PRES** 02/26/2009