2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003885

FILED Jan 07, 2010 Secretary of State

Date

Entity Name: DWIGHT STEPHENS, INC.

Current Principal Place of Business: New Principal Place of Business:

869 NW 81 TERRACE PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

869 NW 81 TERRACE PLANTATION, FL 33324 US

FEI Number: 26-2452205 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 STEPHENS, DWIGHT

 Address:
 869 NW 81 TERRACE

 City-St-Zip:
 PLANTATION, FL 33324 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DWIGHT STEPHENS MR. 01/07/2010