

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043375

**FILED**  
**Jan 27, 2009**  
**Secretary of State**

**Entity Name:** LEE STEPHENS CONTRACTORS, INC.

**Current Principal Place of Business:**

2785 WRIGHTS ROAD  
SUITE 1117  
OVIEDO, FL 32765

**New Principal Place of Business:**

3055 RIVER PLACE COVE  
113  
OVIEDO, FL 32765

**Current Mailing Address:**

2785 WRIGHTS ROAD  
SUITE 1117  
OVEIDO, FL 32765

**New Mailing Address:**

3055 RIVER PLACE COVE  
113  
OVIEDO, FL 32765

**FEI Number:** 59-3689481

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THALL, DANIEL STEPHEN  
3415 MELLONVILLE AVE.  
SANFORD, FL 32773 US

**Name and Address of New Registered Agent:**

THALL, DANIEL STEPHEN  
203 HERRELL ROAD  
WINTER SPRINGS, FL 32708 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: \_\_\_\_\_

01/27/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: THALL, DANIEL S  
Address: 3415 MELLONVILLE AVE.  
City-St-Zip: SANFORD, FL 32773

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: THALL, DANIEL S  
Address: 203 HERRELL ROAD  
City-St-Zip: WINTER SPRINGS, FL 32708

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: DANIEL S. THALL

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date