

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036669

FILED
Feb 12, 2011
Secretary of State

Entity Name: STEPHENS CONCRETE & MASONRY, INC.

Current Principal Place of Business:

6702 W. DORMANY RD.
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

6702 W. DORMANY RD.
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-3720332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, EUGENE
6702 W. DORMANY RD.
PLANT CITY, FL 33565 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: DPS
Name: STEPHENS, EUGENE
Address: 6702 W. DORMANY RD.
City-St-Zip: PLANT CITY, FL 33565

Title: DVT
Name: STEPHENS, SANDRA D
Address: 6702 W. DORMANY RD.
City-St-Zip: PLANT CITY, FL 33565

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: EUGENE STEPHENS

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02/12/2011

Electronic Signature of Signing Officer or Director

Date