

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054539

FILED
Apr 27, 2011
Secretary of State

Entity Name: STEPHENSON, WILCOX & ASSOCIATES, INC.

Current Principal Place of Business:

144 TRIPLE DIAMOND BLVD
SUITE B
NOKOMIS, FL 34274

New Principal Place of Business:

204 N. RAILROAD STREET
BUNNELL, FL 32110

Current Mailing Address:

P O BOX 771
VENICE, FL 34284

New Mailing Address:

P.O. BOX 186
BUNNELL, FL 32110

FEI Number: 04-3759565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAN A JR
144 TRIPLE DIAMOND BLVD
SUITE B
NOKOMIS, FL 34274 US

Name and Address of New Registered Agent:

WILCOX, DAN A JR
204 N. RAILROAD STREET
BUNNELL, FL 32110 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: DAN A WILCOX, P.E., P.S.M., PD

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILCOX, DAN A JR
Address: 204 N. RAILROAD STREET
City-St-Zip: BUNNELL, FL 32110 US

Title: PD
Name: WILCOX, DAN A JR
Address: 144-B TRIPLE DIAMOND BOULEVARD
City-St-Zip: VENICE, FL 34284

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: DAN A WILCOX, JR

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date