

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060027

FILED
Apr 11, 2012
Secretary of State

Entity Name: STEPHAN PROPERTIES OF FLORIDA INC.

Current Principal Place of Business:

411 MAGNOLIA AVENUE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

411 MAGNOLIA AVENUE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 30-0198326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, TROY W
411 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 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: VPT
Name: STEPHAN, FRED
Address: 1785 CARLTON AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SECY
Name: LINDSEY, ANGELA
Address: 411 MAGNOLIA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: P
Name: STEPHAN, TROY W
Address: 411 MAGNOLIA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

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: TROY STEPHAN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date