

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071051

FILED
Jan 26, 2009
Secretary of State

Entity Name: STEPHENSON'S 349 EXPRESS, INC.

Current Principal Place of Business:

114 NORTHEAST FIRST STREET
POST OFFICE BOX 308
TRENTON, FL 32693

New Principal Place of Business:

114 NORTHEAST FIRST STREET
TRENTON, FL 32693

Current Mailing Address:

114 NORTHEAST FIRST STREET
POST OFFICE BOX 308
TRENTON, FL 32693

New Mailing Address:

POST OFFICE BOX 308
TRENTON, FL 32693

FEI Number: 13-4256749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M ESQ.
114 NORTHEAST FIRST STREET
TRENTON, FL 32693 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENSON, JODY
Address: 592 NORTHEAST 831ST AVENUE
City-St-Zip: OLD TOWN, FL 32680

Title: D () Delete
Name: STEPHENSON, TRACY
Address: 592 NORTHEAST 831ST AVENUE
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STEPHENSON, JODY
Address: 592 NORTHEAST 831ST AVENUE
City-St-Zip: OLD TOWN, FL 32680

Title: DVPS (X) Change () Addition
Name: STEPHENSON, TRACY
Address: 592 NORTHEAST 831ST AVENUE
City-St-Zip: OLD TOWN, FL 32680

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: JODY STEPHENSON

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date