

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000113835

FILED
May 06, 2008
Secretary of State

Entity Name: K H STEPHENS CONSTRUCTION INC.

Current Principal Place of Business:

5000 CLAYTON ROAD
KATHLEEN, FL 33849 US

New Principal Place of Business:

Current Mailing Address:

5000 CLAYTON ROAD
KATHLEEN, FL 33849 US

New Mailing Address:

FEI Number: 80-0093133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, KENNETH H
5000 CLAYTON ROAD
KATHLEEN, FL, FL 33849 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: P () Delete
Name: STEPHENS, KENNETH H
Address: 5000 CLAYTON ROAD
City-St-Zip: KATHLEEN, FL 33849

Title: VP () Delete
Name: STEPHENS, DAWN M
Address: 5000 CLAYTON ROAD
City-St-Zip: KATHLEEN, FL 33849

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFF () Change (X) Addition
Name: GAULTON JR, CHESTER J OFF
Address: 12505 OLD DADE CITY RD
City-St-Zip: KATHLEEN, FL 33849

Title: OFF () Change (X) Addition
Name: FRITCHLEY, RANDY L OFF
Address: 8629 PARKBIRD RD
City-St-Zip: LAKELAND, FL 33810

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: KENNETH STEPHENS

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date