

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000113835

**FILED**  
**May 08, 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 (X) Delete  
Name: STEPHENS, DAWN M  
Address: 5000 CLAYTON ROAD  
City-St-Zip: KATHLEEN, FL 33849

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

Title: OFF ( ) Delete  
Name: FRITCHLEY, RANDY L OFF  
Address: 8629 PARKBIRD RD  
City-St-Zip: LAKE LAND, FL 33810

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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 H STEPHENS

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date