

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136335

FILED
Feb 03, 2008
Secretary of State

Entity Name: CARL E STEBBING BUILDING AND REMODELING CONTRACTOR INC

Current Principal Place of Business:

2410 2ND ST. EAST
LEHIGH ACRES, FL 33972 US

New Principal Place of Business:

2410 2ND ST. EAST
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

2410 2ND ST. EAST
LEHIGH ACRES, FL 33972 US

New Mailing Address:

2410 2ND ST. EAST
LEHIGH ACRES, FL 33936 US

FEI Number: 56-2419592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES () Delete
Name: STEBBING, CARL E
Address: 2410 2ND ST. EAST
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: SECR () Delete
Name: STEBBING, VIVIAN J
Address: 2410 2ND ST. EAST
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: MGR () Delete
Name: EASTER, EDWIN
Address: 2316 ABOIT AVE.
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEBBING, CARL E
Address: 2410 2ND ST. EAST
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: SECR (X) Change () Addition
Name: STEBBING, VIVIAN J
Address: 2410 2ND ST. EAST
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGR (X) Change () Addition
Name: EASTER, EDWIN
Address: 2816 45 TH ST
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: CARL E STEBBING

PRES

02/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date