

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140839

FILED
Aug 24, 2007
Secretary of State**Entity Name:** STEPHENS DRYWALL TEXTURES, INC.**Current Principal Place of Business:**6566 MT PLYMOUTH RD
APOPKA, FL 32712 OR**New Principal Place of Business:**4533 FLORENCE STREET
APOPKA, FL 32712 US**Current Mailing Address:**PO BOX 1081
APOPKA, FL 32704 OR**New Mailing Address:**PO BOX 1081
APOPKA, FL 32704 US**FEI Number:** 59-3433288**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEPHENS, TONY W
6566 MT PLYMOUTH RD
APOPKA, FL 32712 US**Name and Address of New Registered Agent:**STEPHENS, TONY W
4533 FLORENCE STREET
APOPKA, FL 32712 US

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: TONY W STEPHENS

08/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPHENS, TONY W
Address: 6566 MT PLYMOUTH RD
City-St-Zip: APOPKA, FL 32712 OR

Title: VD () Delete
Name: STEPHENS, JENNIFER L
Address: 6566 MT PLYMOUTH RD
City-St-Zip: APOPKA, FL 327412 OR

Title: D () Delete
Name: GARCIA, DUSTIN S
Address: 6566 MT PLYMOUTH ROAD
City-St-Zip: APOPKA, FL 32712 OR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPHENS, TONY W
Address: 4533 FLORENCE STREET
City-St-Zip: APOPKA, FL 32712 US

Title: VD (X) Change () Addition
Name: STEPHENS, JENNIFER L
Address: 4533 FLORENCE STREET
City-St-Zip: APOPKA, FL 32712 US

Title: OD (X) Change () Addition
Name: MAYNARD, GEORGE D JR
Address: 4533 FLORENCE STREET
City-St-Zip: APOPKA, FL 32712 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: TONY W STEPHENS

PD

08/24/2007

Electronic Signature of Signing Officer or Director

Date