

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140952

FILED
May 04, 2008
Secretary of State

Entity Name: STEPHENS ALUMINUM CONSTRUCTION, INC.

Current Principal Place of Business:

6589 SHEPHERD OAKS ST.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

6589 SHEPHERD OAKS ST.
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 86-1087051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, CHESTER III
6589 SHEPHERD OAKS ST.
LAKELAND, FL 33811 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STEPHENS, CHESTER III
Address: 6589 SHEPHERD OAKS ST.
City-St-Zip: LAKELAND, FL 33811

Title: VS () Delete
Name: STEPHENS, MELISSA D
Address: 6589 SHEPHERD OAKS ST.
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHESTER STEPHENS III

PRES

05/04/2008

Electronic Signature of Signing Officer or Director

Date