

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140952

**FILED**  
**Apr 20, 2011**  
**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:**

3355 MYRTLE HILL DR E  
LAKELAND, FL 33811

**Current Mailing Address:**

6589 SHEPHERD OAKS ST.  
LAKELAND, FL 33811

**New Mailing Address:**

3355 MYRTLE HILL DR E  
LAKELAND, FL 33811

**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:**

STEPHENS, CHESTER III  
3355 MYRTLE HILL DR E  
LAKELAND, FL 33811 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/20/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: STEPHENS, CHESTER III  
Address: 3355 MYRTLE HILL DR E  
City-St-Zip: LAKELAND, FL 33811

Title: VS  
Name: STEPHENS, MELISSA D  
Address: 3355 MYRTLE HILL DR E  
City-St-Zip: LAKELAND, FL 33811

I hereby 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 all other like empowered.

SIGNATURE: CHESTER STEPHENS

Electronic Signature of Signing Officer or Director

PT

04/20/2011

Date