2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003031

Entity Name: ROGER STEPHENS CONSTRUCTION, INC.

Electronic Signature of Registered Agent

FILED Jan 15, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 12003 NW 112TH AVENUE ALACHUA, FL 32615 **Current Mailing Address: New Mailing Address:** 12003 NW 112TH AVENUE ALACHUA, FL 32615 FEI Number: 20-0408334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEPHENS, ROGER 12003 NW 112TH AVENUE ALACHUA, FL 32615 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.

OFFICERS AND DIRECTORS:

Title: PVS

SIGNATURE:

Name: STEPHENS, ROGER W Address: 12003 NW 112TH AVENUE City-St-Zip: ALACHUA, FL 32615

Title: 1

Name: STEPHENS, PATRICIA M Address: 12003 NW 112TH AVENUE City-St-Zip: ALACHUA, FL 32615

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: ROGER STEPHENS PRES 01/15/2012