

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038040

Entity Name: STEFFEN & SONS STRIPING, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10700 PASO FINO DR.
WELLINGTON, FL 33449

New Principal Place of Business:

10700 PASO FINO DR.
LAKE WORTH, FL 33467 US

Current Mailing Address:

10700 PASO FINO DR.
WELLINGTON, FL 33449

New Mailing Address:

10700 PASO FINO DR.
LAKE WORTH, FL 33467

FEI Number: 86-1098260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEN, STEPHEN P
231 KENSINGTON WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STEFFEN, STEPHEN P
10700 PASO FINO DR
LAKE WORTH, FL 33467 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:

05/01/2009

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: P () Delete
Name: STEFFEN, STEPHEN P
Address: 231 KENSINGTON WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEFFEN, STEPHEN P
Address: 10700 PASO FINO DR
City-St-Zip: LAKE WORTH, FL 33467

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: STEPHEN STEFFEN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date