

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091508

FILED
Mar 19, 2011
Secretary of State

Entity Name: STEPHEN TODD INC.

Current Principal Place of Business:

866 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

866 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1255848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL
1520 ROYAL PALM SQUARE BLVD.
SUITE 320
FT. MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLOSBURG, STEPHEN L
Address: 5015 SANDS BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: STEPHEN SLOSBURG

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date