2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130092

Entity Name: STEVE ADRIAN, INC.

FILED May 02, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2172 NEWMARK DR 2568 HILLVIEW CIRCLE DELTONA, FL 32738 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

2568 HILLVIEW CIRCLE P.O. BOX 891 SANFORD, FL 32772 DELTONA, FL 32725

FEI Number: 41-2151329 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:

ADRIAN, STEVE ADRIAN, STEVE 2172 NEWMARK DR 2568 HILLVIEW CIRCLE DELTONA, FL 32738 US DELTONA, FL 32725

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: 05/02/2009

> 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:

PRFS () Delete Title: PRFS (X) Change () Addition

ADRIAN, STEVEN K JR Name: Name: ADRIAN, STEVEN K JR 2172 NEWMARK DR 2568 HILLVIEW CIRCLE Address: Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: DELTONA, FL 32738

Title: Title: (X) Change () Addition () Delete

Name: ADRIAN, BRANDY M Name: ADRIAN, BRANDY M 2172 NEWMARK DR Address: 2568 HILLVIEW CIRCLE Address: DELTONA, FL 32738 DELTONA, FL 32725 City-St-Zip: 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: STEVE ADRIAN **PRES** 05/02/2009