

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147507

Entity Name: STEVEN AND SONS, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

7835 BLOOMFIELD DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

10383 107TH AVE
LARGO, FL 33773

Current Mailing Address:

7835 BLOOMFIELD DR.
PORT RICHEY, FL 34668

New Mailing Address:

10383 107TH AVE
LARGO, FL 33773

FEI Number: 20-1800548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURBER, STEVEN
7835 BLOOMFIELD DR.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SURBER, STEVEN
10383 107TH AVE
LARGO, FL 33773 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:

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SURBER, STEVEN
Address: 10383 107TH AVE
City-St-Zip: LARGO, FL 33773

Title: SD
Name: SURBER, MELANIE
Address: 10383 107TH AVE
City-St-Zip: LARGO, FL 33773

Title: D
Name: DUNCAN, RICHARD
Address: 10383 107TH AVE
City-St-Zip: LARGO, FL 33773

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: STEVEN SURBER

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date