

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147507

Entity Name: STEVEN AND SONS, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2095 SUNSET POINT RD
#1702
CLEARWATER, FL 33765

New Principal Place of Business:

14201 NORTH BAYSHORE DR
ST PETERSBURG, FL 33708

Current Mailing Address:

2095 SUNSET POINT RD
#1702
CLEARWATER, FL 33765

New Mailing Address:

14201 NORTH BAYSHORE DR
ST PETERSBURG, FL 33708

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
2095 SUNSET POINT RD
#1702
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SURBER, STEVEN
14201 NORTH BAYSHORE DR
ST PETERBURG, FL 33708 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SURBER, STEVEN
Address: 14201 NORTH BAYSHORE DR
City-St-Zip: ST PETERSBURG, FL 33708

Title: D
Name: DUNCAN, RICHARD
Address: 14201 NORTH BAYSHORE DR
City-St-Zip: ST PETERBURG, FL 33708

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

02/16/2012

Electronic Signature of Signing Officer or Director

Date