

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024086

Entity Name: STEPHENS 4, INC.

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

POST OFFICE BOX 1098  
FORT MEADE, FL 33841

## New Principal Place of Business:

7307 HWY 27  
FROSTPROOF, FL 33843

## Current Mailing Address:

POST OFFICE BOX 1098  
FORT MEADE, FL 33841

## New Mailing Address:

FEI Number: 20-2357595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VINING, GEOFFREY  
129 S. KENTUCKY AVENUE  
702  
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JOHN, STEPHENS A  
Address: 5000 SUMMERS RD  
City-St-Zip: FORT MEADE, FL 33841

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JOHN, STEPHENS A  
Address: 4800 SUMMERS RD  
City-St-Zip: FORT MEADE, FL 33841

Title: VP ( ) Change (X) Addition  
Name: STEPHENS, JOHN A  
Address: 5000 SUMMERS RD  
City-St-Zip: FORT MEADE, FL 33841

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN STEPHENS, JR

DP

01/17/2007

Electronic Signature of Signing Officer or Director

Date