

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056622

Entity Name: STEPHENDALE (U.S.), INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

7601 SW LOST RIVER RD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7601 SW LOST RIVER RD
STUART, FL 34997

New Mailing Address:

FEI Number: 20-4560288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
STE 125
CORAL GABLES, FL 33146 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: PSD
Name: TABOR, MARTIN
Address: 7601 SW LOST RIVER RD
City-St-Zip: STUART, FL 34997

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: MARTIN TABOR

PSD

04/30/2010

Electronic Signature of Signing Officer or Director

Date