2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112368

Entity Name: STEPHEN ADAMS CONTRACTING, INC.

FILED Apr 20, 2011 Secretary of State

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

4928 JOAN AVE

MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

P. O. BOX 957

MIDDLEBURG, FL 32050

FEI Number: 20-3302681 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:

HALL, DALENA D 4928 JOAN AVE

MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HALL, DALENA D Address: P. O. BOX 957

City-St-Zip: MIDDLEBURG, FL 32050

Title: VP

Name: ADAMS, STEPHEN C Address: P. O. BOX 957

City-St-Zip: MIDDLEBURG, FL 32050

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: DALENA D HALL DPST 04/20/2011