2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164321

Entity Name: STEVENTON ENTERPRISES, INC.

FILED Jan 16, 2009 Secretary of State

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

16440 SE 135TH CRT WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

POB 186 WEIRSDALE, FL 32195

FEI Number: 32-0166598 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:

GEORGE-STEVENTON, MICHAEL
709 HAYNESVILLE WAY
LADY LAKE, FL 32162 US
STEVENTON, MICHAEL G MR
P0 BOX 186
WEIRSDALE, FL 32195 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: M G STEVENTON 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GEORGE STEVENTON, MICHAEL Name: GEORGE STEVENTON, MICHAEL

 Address:
 709 HAYNESVILLE WAY
 Address:
 659 ABERDEEN RUN

 City-St-Zip:
 LADY LAKE, FL 32162
 City-St-Zip:
 LADY LAKE, FL 32162

Title: VP () Delete Title: VP (X) Change () Addition
Name: STEVENTON JAMES M Name: STEVENTON JAMES M

 Name:
 STEVENTON, JAMES M
 Name:
 STEVENTON, JAMES M

 Address:
 709 HAYNESVILLE WAY
 Address:
 423 HWY 466 APT 6306

 City-St-Zip:
 LADY LAKE, FL 32162
 City-St-Zip:
 LADY LAKE, FL 32162

I hereby certify that the information supplied with this filing does not qualify 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: M G STEVENTON P 01/16/2009