2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164321

Entity Name: STEVENTON ENTERPRISES, INC.

FILED Feb 17, 2011 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 16440 SE 135TH CRT WEIRSDALE, FL 32195 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:

STEVENTON, MICHAEL G MR
P0 BOX 186
WEIRSDALE, FL 32195 US
STEVENTON, MICHAEL G MR
16440 SE 135TH CT
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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GEORGE STEVENTON, MICHAEL

Address: 659 ABERDEEN RUN City-St-Zip: LADY LAKE, FL 32162

Title: VP

 Name:
 STEVENTON, JAMES M

 Address:
 423 HWY 466 APT 6306

 City-St-Zip:
 LADY LAKE, FL 32162

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: MICHAEL GEORGE STEVENTON PRES 02/17/2011