

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121466

FILED
May 01, 2007
Secretary of State

Entity Name: STEPHENS CONSTRUCTION AND REMODERLING, INC

Current Principal Place of Business:

6589 SHEPHERD DAKS STREET
LAKELAND, FL 33811

New Principal Place of Business:

6589 SHEPHERD OAKS STREET
LAKELAND, FL 33811

Current Mailing Address:

6589 SHEPHERD DAKS STREET
LAKELAND, FL 33811

New Mailing Address:

6589 SHEPHERD OAKS STREET
LAKELAND, FL 33811

FEI Number: 20-5504172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS III, CHESTER
6589 SHEPHERD DAKS STREET
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

STEPHENS III, CHESTER
6589 SHEPHERD OAKS STREET
LAKELAND, FL 33811 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS III, CHESTER
Address: 6589 SHEPHERD DAKS STREET
City-St-Zip: LAKELAND, FL 33811

Title: S () Delete
Name: STEPHENS, MELISSA D
Address: 6589 SHEPHERD DAKS STREET
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS III, CHESTER
Address: 6589 SHEPHERD OAKS STREET
City-St-Zip: LAKELAND, FL 33811

Title: S (X) Change () Addition
Name: STEPHENS, MELISSA D
Address: 6589 SHEPHERD OAKS STREET
City-St-Zip: LAKELAND, FL 33811

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: CHESTER STEPHENS

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date