

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130811

FILED
Mar 08, 2011
Secretary of State

Entity Name: CHARLES R. STEVENS III, INC.

Current Principal Place of Business:

456 PARNELL ROAD
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 974
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 02-0793262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, CHARLES R III
456 PARNELL ROAD
ZOLFO SPRINGS, FL 33890 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STEVENS, CHARLES R III
Address: POST OFFICE BOX 974
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

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: CHARLES R STEVENS 111

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03/08/2011

Electronic Signature of Signing Officer or Director

Date