

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105911

Entity Name: CRAIG STEPHENSON, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1540 MORNINGSIDE LANE
ORANGE CITY, FL 32763

New Principal Place of Business:

10232 SAN LORENZO
DALLAS, TX 75228

Current Mailing Address:

1540 MORNINGSIDE LANE
ORANGE CITY, FL 32763

New Mailing Address:

10232 SAN LORENZO
DALLAS, TX 75228

FEI Number: 26-1131401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, CRAIG
1540 MORNINGSIDE LANE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

DUGAN, KELLY
1460 W. EUCLID
DELAND, FL 32720 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: KELLY DUGAN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENSON, CRAIG
Address: 1540 MORNINGSIDE LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Delete
Name: STEPHENSON, AMORY D
Address: 1540 MORNINGSIDE LANE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENSON, CRAIG
Address: 10232 SAN LORENZO
City-St-Zip: DALLAS, TX 75228

Title: VP (X) Change () Addition
Name: STEPHENSON, AMORY D
Address: 10232 SAN LORENZO
City-St-Zip: DALLAS, TX 75228

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: AMORY STEPHENSON

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date