

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105911

Entity Name: CRAIG STEPHENSON, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1827 SPINNAKER WAY
WYLIE, TX 75098

New Principal Place of Business:

Current Mailing Address:

1827 SPINNAKER WAY
WYLIE, TX 75098

New Mailing Address:

FEI Number: 26-1131401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGAN, KELLY
1460 W. EUCLID
DELAND, FL 32720 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: P
Name: STEPHENSON, CRAIG
Address: 1827 SPINNAKER WAY
City-St-Zip: WYLIE, TX 75098

Title: VP
Name: STEPHENSON, AMORY D
Address: 1827 SPINNAKER WAY
City-St-Zip: WYLIE, TX 75098

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: CRAIG STEPHENSON

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date