

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085943

Entity Name: W & M STEPHENS, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

4327 AMERICAN POETS DR.
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

4327 AMERICAN POETS DR.
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 27-1142864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, WILLIAM J
4327 AMERICAN POETS DR.
NICEVILLE, FL 32578 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: PRES
Name: STEPHENS, WILLIAM J
Address: 4327 AMERICAN POETS DR
City-St-Zip: NICEVILLE, FL 32578 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: WILLIAM J STEPHENS

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date