

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003374

Entity Name: JAMES W. STEPHENS INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1417 WINDLEY KEY WAY
JUPITER, FL 33458

New Principal Place of Business:

1025 N. JAE GA ST.
JUPITER, FL 33458

Current Mailing Address:

6500 CHAMPION GRANDVIEW WAY
33108
AUSTIN, TX 78750

New Mailing Address:

1025 N. JAE GA ST.
JUPITER, FL 33458

FEI Number: 27-4553350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JAMES W
1417 WINDLEY KEY WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STEPHENS, JAMES W
1025 N. JAE GA ST.
JUPITER, FL 33458 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: JAMES W. STEPHENS

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENS, JAMES W
Address: 1025 N. JAE GA
City-St-Zip: JUPITER, FL 33458

Title: S,T
Name: STEPHENS, PEGGI L
Address: 1025 N. JAE GA
City-St-Zip: JUPITER, FL 33458

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: JAMES W STEPHENS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date