

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033138

Entity Name: STEPHAN & COMPANY, INC.

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

1850 WEST MCNAB ROAD  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1850 WEST MCNAB ROAD  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-0031779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPINDLER, ROBERT  
1850 W. MCNAB RD.  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

BABB, LESLIE B  
1850 W. MCNAB RD.  
FT. LAUDERDALE, FL 33309 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: LESLIE B. BABB

04/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S  
Name: BABB, LESLIE B  
Address: 1850 WEST MCNAB ROAD  
City-St-Zip: FT FAUDERDALE, FL 33309

Title: PD  
Name: FEROLA, FRANK F  
Address: 1850 WEST MCNAB ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DTVP  
Name: SPINDLER, ROBERT  
Address: 1850 W MCNAB RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LESLIE B. BABB

S

04/13/2011

Electronic Signature of Signing Officer or Director

Date