

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033138

Entity Name: STEPHAN & COMPANY, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 UN

Current Mailing Address:

1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

1850 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 UN

FEI Number: 65-0031779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: DTVP
Name: SPINDLER, ROBERT
Address: 1850 WEST MCNAB ROAD
City-St-Zip: FT. 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