

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064892

FILED
Apr 15, 2009
Secretary of State

Entity Name: MG STEPHENS CONSTRUCTION, INC.

Current Principal Place of Business:

1501 NW 115TH TERRACE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

1844 NOB HILL ROAD, STE. 215
PLANTATION, FL 33322

New Mailing Address:

1844 NOB HILL ROAD
SUITE #215
PLANTATION, FL 33322

FEI Number: 65-0604409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEPHENS, MARK G
Address: 1844 NOB HILL ROAD, STE. 215
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEPHENS, MARK G
Address: 1501 NW 115TH TERRACE
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK STEPHENS

PSDT

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date