

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
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:

2020 SR 17 SOUTH
AVON PARK, FL 33825

Current Mailing Address:

1844 NOB HILL ROAD
SUITE #215
PLANTATION, FL 33322

New Mailing Address:

2020 SR 17 SOUTH
AVON PARK, FL 33825

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STEPHENS, MARK G
Address: 2020 SR 17 S
City-St-Zip: AVON PARK, FL 33825

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: MARK G STEPHENS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date