2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033124

Entity Name: STEPHENS PUBLISHING COMPANY

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6303 THORNDON CIRCLE UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

6303 THORNDON CIRCLE UNIVERSITY PARK, FL 34201

FEI Number: 39-1743358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, CLIFFORD M 1900 MAIN STREET SUITE 700 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RAUCH, STEPHEN P

 Address:
 6303 THORNDON CIRCLE

 City-St-Zip:
 UNIVERSITY PARK, FL 34201 US

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: STEPHEN P. RAUCH PRES 02/23/2011