

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074533

Entity Name: STEPHENS CONSTRUCTION, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

69 TEAK RD.
OCALA, FL 34472

New Principal Place of Business:

4221 SE 44TH ST
OCALA, FL 34480 US

Current Mailing Address:

POST OFFICE BOX 962
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3393186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JAMES C
69 TEAK RD.
OCALA, FL 34472 US

Name and Address of New Registered Agent:

STEPHENS, JAMES C
4221 SE 44TH ST
OCALA, FL 34480 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: JAMES C STEPHENS

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENS, JAMES C
Address: 95 TEAK RUN
City-St-Zip: OCALA, FL 34472

Title: V () Delete
Name: COADY, RONALD
Address: 10120 81ST CT
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: STEPHENS, JAMES C
Address: 4221 SE 44TH ST
City-St-Zip: OCALA, FL 34480 US

Title: V (X) Change () Addition
Name: STEPHENS, ROBERT M
Address: 10 PECAN COURSE DR
City-St-Zip: OCALA, FL 34472 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES C STEPHENS

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date