## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## Feb 18, 2008 8:00 am Secretary of State **DOCUMENT # P96000074533** 02-18-2008 90020 011 \*\*\*150.00 1. Entity Name STEPHENS CONSTRUCTION, INC. Principal Place of Business Mailing Address POST OFFICE BOX 962 4221 SE 44TH ST OCALA, FL 34480 OCALA, FL 34478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3393186 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHENS, JAMES C Street Address (P.O. Box Number is Not Acceptable) 4221 SE 44TH ST OCALA, FL 34480 City Zip Code 8. 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: I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 74. 9. Election Campaign Financing ... \$5.00 May Be-FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE TITLE STEPHENS, JAMES C NAME NAME STREET ADDRESS STREET ADDRESS 4221 SE 44TH ST CITY-ST-ZIP OCALA, FL 34480 CiTY-ST-ZIP Change ☐ Addition Delete TITLE TITLE STEPHENS, ROBERT M NAME NAME 4812 SE 36th Ave. Ocala FL 34480 10 PECAN COURSE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34472 CITY-ST-ZIP Defete TITLE . Change . Addition TITLE NAME COADY, RONALD D NAME STREET ADDRESS 10432 SW 67TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCALA, FL 34476 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ! ☐ Addition ☐ Delete TITLE NAME NAME.

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

E AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-14-08