

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074533

FILED
Jan 30, 2009
Secretary of State

Entity Name: STEPHENS CONSTRUCTION, INC.

Current Principal Place of Business:

4221 SE 44TH ST
OCALA, FL 34480 US

New Principal Place of Business:

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

Title: V () Delete
Name: STEPHENS, ROBERT M
Address: 4812 SE 36TH AVE
City-St-Zip: OCALA, FL 34480 US

Title: S (X) Delete
Name: COADY, RONALD D
Address: 10432 SW 67TH CT
City-St-Zip: OCALA, FL 34476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C. STEPHENS

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date