

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000108790

Entity Name: STEVEN PAUL HOLDINGS, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

16162 FLIGHT PATH DR
BROOKSVILLE, FL 34609

New Principal Place of Business:

Current Mailing Address:

16162 FLIGHT PATH DR
BROOKSVILLE, FL 34609

New Mailing Address:

FEI Number: 22-2412903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALASEK, STANLEY
16162 FLIGHT PATH DR
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

WALASEK, THERESA
16162 FLIGHT PATH DR
BROOKSVILLE, FL 34609 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: THERESA WALASEK

05/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: WALASEK, STANLEY
Address: 7947 CHAUCER DR
City-St-Zip: SPRINGHILL, FL 34607

Title: DVP () Delete
Name: WALASEK, STUART
Address: P.O. BOX 6395
City-St-Zip: SPRING HILL, FL 34611

Title: DS () Delete
Name: WALASEK, THERESA
Address: 13029 EVERARD DRIVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: WALASEK, STUART
Address: P.O. BOX 6395
City-St-Zip: SPRING HILL, FL 34611

Title: DP (X) Change () Addition
Name: WALASEK, THERESA
Address: 13029 EVERARD DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: THERESA WALASEK

DP

05/18/2009

Electronic Signature of Signing Officer or Director

Date