

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045627

Entity Name: STEPANEK, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

15393 76TH TR N.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 32312
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-0845449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQUIRE
6650 WEST INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPANEK, TIMOTHY
Address: 15393 76TH TR N.
City-St-Zip: PALM BEACH GARDENS, FL 33419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPANEK, TIMOTHY
Address: 15393 76TH TR N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TIMOTHY STEPANEK

PRES

05/26/2009

Electronic Signature of Signing Officer or Director

Date