

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084412

FILED
Mar 10, 2009
Secretary of State

Entity Name: STEPANEK ENGINEERING, INC.

Current Principal Place of Business:

2257 TWELVE OAKS WAY
103
TAMPA, FL 33647

New Principal Place of Business:

2257 TWELVE OAKS WAY
103
TAMPA, FL 33655

Current Mailing Address:

2257 TWELVE OAKS WAY
103
TAMPA, FL 33647

New Mailing Address:

2257 TWELVE OAKS WAY
103
TAMPA, FL 33655

FEI Number: 65-0872649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, G J
1206 MANATEE AVE W
BRADENTON, FL 34205 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: P () Delete
Name: STEPANEK, JOHN P
Address: 20167 BAY CEDAR AVENUE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: LEWIS, MATTHEW D
Address: 28540 TALL GRASS DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN STEPANEK

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date