

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084412

Entity Name: STEPANEK ENGINEERING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2257 TWELVE OAKS WAY
103
TAMPA, FL 33655

New Principal Place of Business:

Current Mailing Address:

2257 TWELVE OAKS WAY
103
TAMPA, FL 33655

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: STEPANEK, JOHN P
Address: 20167 BAY CEDAR AVENUE
City-St-Zip: TAMPA, FL 33647

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN STEPANEK

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date