


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

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| DOCUMENT # S28808 1. Entity Name STEPHENS TRUCK STOP, INC. | | | |  | | | | | | | | | | | | | | | | | | | | | |
| Principal Place of Business 9500 NW 27TH AVE. MIAMI, FL 33147 | | | Mailing Address 9500 NW 27TH AVE. MIAMI, FL 33147 | | | | | | | | | | | | | | | | | | | | | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address 18106 NW 138 AVE Suite, Apt. #, etc. | | | | | | | | | | | | | | | | | | | | | | | |
| City & State | | City & State ALACHUA | | 4. FEI Number NOT APPLICABLE | | | | | | | | | | | | | | | | | | | | | |
| Zip | Country | Zip 32615 | Country ALACHUA | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | | | | | | | | | | | | | | | | | | |
| 6. Name and Address of Current Registered Agent HARRINGTON, J.T., JR. 9500 NW 27TH AVE. MIAMI, FL 33147 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | | | | | | | | | | | | | | | | | | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | | | | | | | | | | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | | | | | | | | | | | | | | | | | | | | | |
| 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">PD</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>HARRINGTON, J.T. JR.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>9500 NW 27TH AVE.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33147</td> <td></td> </tr> </table> | | | TITLE | PD | <input type="checkbox"/> Delete | NAME | HARRINGTON, J.T. JR. | | STREET ADDRESS | 9500 NW 27TH AVE. | | CITY-ST-ZIP | MIAMI, FL 33147 | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>18106 NW 138 AVE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ALACHUA, FL 32615</td> </tr> </table> | | | TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | NAME | | STREET ADDRESS | 18106 NW 138 AVE | CITY-ST-ZIP | ALACHUA, FL 32615 |
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #