

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90049 042 ***158.75

DOCUMENT # S28808 1. Entity Name STEPHENS TRUCK STOP, INC.		
Principal Place of Business 9500 NW 27TH AVE. MIAMI, FL 33147	Mailing Address 18106 NW 138 AVE ALACHUA, FL 32165	
DO NOT WRITE IN THIS SPACE		
2. Name and Address of Current Registered Agent HARRINGTON, J.T., JR. 9500 NW 27TH AVE. MIAMI, FL 33147		DO NOT WRITE IN THIS SPACE
3. 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: <i>J.T. Harrington Jr.</i> Signature, typed or printed name of registered agent and title if applicable.		DATE: 4/9/08 (NOTE: Registered Agent signature required when reappointing)
FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HARRINGTON, J.T. JR. 18106 NW 38 AVE ALACHUA, FL 32165	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoweres.		
SIGNATURE: <i>J.T. Harrington Jr.</i> SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR		DATE: 4/9/08 Daytime Phone #