2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81734

FILED Jan 06, 2012 Secretary of State

Entity Name: STEPHEN'S TECHNOLOGIES, INC.

Current Principal Place of Business: New Principal Place of Business:

31004 HWY 27

LAKE HAMILTON, FL 33851 US

Current Mailing Address: New Mailing Address:

P.O. BOX 478

LAKE HAMILTON, FL 33851 US

FEI Number: 65-0281272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, GARY K. 4501 TAMIAMI TR NO. STE 400 NAPLES, FL 34103 US

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: DPV

Name: BARTON, KENNETH

Address: 31004 HWY 27, PO BOX 478 City-St-Zip: LAKE HAMILTON, FL 33851

Title: TS

Name: BARTON, KENNETH

Address: 31004 HWY 27, PO BOX 478 City-St-Zip: LAKE HAMILTON, FL 33851

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: KEN BARTON PRES 01/06/2012