

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10640

FILED
Apr 28, 2008
Secretary of State

Entity Name: D. STEPHENSON CONSTRUCTION, INC.

Current Principal Place of Business:

10 S NEW RIVER DR
SUITE 100
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

10 S NEW RIVER DR
SUITE 100
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0313701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, DWIGHT
10 S NEW RIVER DR
SUITE 100
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

6241 NORTH DIXIE HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

6241 NORTH DIXIE HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

STEPHENSON, DWIGHT
6241 NORTH DIXIE HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33334 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STEPHENSON, DWIGHT
Address: 10 S NEW RIVER DR, #100
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VSTD () Delete
Name: STEPHENSON, DINAH
Address: 10 S NEW RIVER DR, #100
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: TALBERT, TIMOTHY
Address: 10 S NEW RIVER DR, #100
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STEPHENSON, DWIGHT
Address: 6241 NORTH DIXIE HIGHWAY, #100
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VSTD (X) Change () Addition
Name: STEPHENSON, DINAH
Address: 6241 NORTH DIXIE HIGHWAY, #100
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VD (X) Change () Addition
Name: TALBERT, TIMOTHY
Address: 6241 NORTH DIXIE HIGHWAY, #100
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DINAH STEPHENSON

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date