

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10640

FILED
Jan 25, 2011
Secretary of State

Entity Name: D. STEPHENSON CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0313701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENSON, DWIGHT
6241 NORTH DIXIE HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33334 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: PSD
Name: STEPHENSON, DWIGHT
Address: 6241 NORTH DIXIE HIGHWAY, #100
City-St-Zip: FORT LAUDERDALE, FL 33334

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

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

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: DINAH STEPHENSON

V

01/25/2011

Electronic Signature of Signing Officer or Director

Date