2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10640

Entity Name: D. STEPHENSON CONSTRUCTION, INC.

Current Principal Place of Business:

6241 NORTH DIXIE HIGHWAY SUITE 100 FORT LAUDERDALE, FL 33334

Current Mailing Address:

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

FEI Number: 65-0313701 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2016

Secretary of State

CC4629548684

Officer/Director Detail:

Title PSD Title VSTD

Name STEPHENSON, DWIGHT Name STEPHENSON, DINAH

Address 6241 NORTH DIXIE HIGHWAY, #100 Address 6241 NORTH DIXIE HIGHWAY, #100
City-State-Zip: FORT LAUDERDALE FL 33334 City-State-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

VICE PRESIDENT

02/10/2016