Electronic Signature of Signing Officer/Director Detail

2015 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

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Officer/Director Detail

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

FILED Feb 13, 2015 Secretary of State CC7708384622

Certificate of Status Desired: Yes

02/13/2015 VICE PRESIDENT

Date

Date