

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 695923

Entity Name: STAIR'S MANGEMENT, INC.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

10440 GOLDEN EAGLE CT
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10440 GOLDEN EAGLE CT
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-2115043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAIR, CAROL C PD
10440 GOLDEN EAGLE CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STAIR, CAROL C
10440 GOLDEN EAGLE CT
PLANTATION, FL 33324 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: CAROL C STAIR

12/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STAIR, CAROL C
Address: 10440 GOLDEN EAGLE CT
City-St-Zip: PLANTATION, FL 33324

Title: VPD () Delete
Name: STAIR, STEVEN D
Address: 4791 SW 82 AVENUE, LOT 2
City-St-Zip: DAVIE, FL 33328

Title: TD () Delete
Name: STAIR, CARLEY K
Address: 9385 S CHELSEA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: STAIR, REBECCA A
Address: 9385 S CHELSEA DRIVE
City-St-Zip: PLANTATION, FL 33324 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAIR, DARYL L
Address: 10440 GOLDEN EAGLE CT
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: STAIR, CAROL C
Address: 10440 GOLDEN EAGLE COURT
City-St-Zip: PLANTATION, FL 33324 US

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: DARYL L STAIR

PD

12/20/2007

Electronic Signature of Signing Officer or Director

Date