

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 695923

FILED
Jun 07, 2012
Secretary of State

Entity Name: STAIR'S MANGEMENT, INC.

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
10440 GOLDEN EAGLE CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STAIR, DARYL L
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: DARYL L STAIR

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: STAIR, STEVEN D
Address: 10440 GOLDEN EAGLE COURT
City-St-Zip: PLANTATION, FL 33324

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

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

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: DARYL L STAIR

PD

06/07/2012

Electronic Signature of Signing Officer or Director

Date