

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004850

Entity Name: CAROLINA STAIRS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

255 BELK ROAD
MOUNT ULLA, NC 28125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 572
MOUNT ULLA, NC 28126

New Mailing Address:

FEI Number: 56-1612437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, THERESA C
20244 MELVILL ST.
ORLANDO, FL 23833 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, CHARLES M
Address: P.O. BOX 572
City-St-Zip: MOUNT ULLA, NC 28125

Title: V () Delete
Name: HOUCK, RICHARD M
Address: P.O. BOX 572
City-St-Zip: MOUNT ULLA, NC 28125

Title: S () Delete
Name: JOHNSON, AMELIA F
Address: P.O. BOX 572
City-St-Zip: MOUNT ULLA, NC 28125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ELIZABETH AMOS

I

01/27/2009

Electronic Signature of Signing Officer or Director

Date