

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004342

Entity Name: STAIR PARTS USA, INC.

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1301 EAST 5TH STREET  
MISHAWAKA, IN 46544

**New Principal Place of Business:**

**Current Mailing Address:**

1301 EAST 5TH STREET  
MISHAWAKA, IN 46544

**New Mailing Address:**

1284 LORI DRIVE  
SPRING HILL, FL 34606

FEI Number: 30-0322120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAY, ZACHARY S  
5666 SEMINOLE BLVD  
SEMINOLE, FL 33772 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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: LEPPER, MARK  
Address: 6110 MOUNTAIN WAY AVE.  
City-St-Zip: SPRING HILL, FL 34608

Title: VCST  
Name: BURHART, RICHARD  
Address: 467 ARCHWAY DRIVE  
City-St-Zip: SPRING HILL, FL 34608

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: MARK LEPPER

CP

05/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date