

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004342

Entity Name: STAIR PARTS USA, INC.

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

1301 EAST 5TH STREET
MISHAWAKA, IN 46544

New Principal Place of Business:

Current Mailing Address:

1284 LORI DRIVE
SPRING HILL, FL 34606

New Mailing Address:

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: 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: RICHARD D BURKHART

VCST

08/29/2012

Electronic Signature of Signing Officer or Director

Date