

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62411

FILED
Jan 23, 2009
Secretary of State

Entity Name: ELITE STAIRWAYS OF FLORIDA, INC.

Current Principal Place of Business:

% ANTHONY ULINO, JR.
1937 W COPANS RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

1937 W COPANS RD
POMPANO BEACH, FL 33064

Current Mailing Address:

% ANTHONY ULINO, JR.
1937 W COPANS RD
POMPANO BEACH, FL 33064

New Mailing Address:

1937 W COPANS RD
POMPANO BEACH, FL 33064

FEI Number: 59-2547558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMING, ARCHIE V.
1937 W COPANS RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BARBER, DONALD A
1937 W COPANS RD
POMPANO BEACH, FL 33064 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: DONALD A BARBER

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEMMING, ARCHIE V.,
Address: 1937 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

Title: VD () Delete
Name: ULINO, ANTHONY JR.,
Address: 1937 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBER, DONALD A
Address: 1937 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

Title: VD (X) Change () Addition
Name: GOMES, FABIO C
Address: 1937 W COPANS RD
City-St-Zip: POMPANO BEACH, FL

Title: DIR () Change (X) Addition
Name: CARVALHO, THEODORO
Address: 1937 WEST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: DONALD A BARBER

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date