

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33731

FILED
Mar 12, 2009
Secretary of State

Entity Name: STAIRPARTS AND MILLWORK UNLIMITED, INC.

Current Principal Place of Business:

120 DUNBAR AVENUE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

120 DUNBAR AVENUE
OLDSMAR, FL 34677 US

New Mailing Address:

POST OFFICE BOX 1639
OLDSMAR, FL 34677 US

FEI Number: 59-2977348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J
1200 W. PLATT STREET
SUITE 100
TAMPA, FL 33606 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: PD () Delete
Name: MIDDLEKAUFF, WALTER J
Address: 116315 E. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VASD () Delete
Name: MIDDLEKAUFF, JANET
Address: 116315 E. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VASD (X) Change () Addition
Name: MIDDLEKAUFF, JANET
Address: 116315 E. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

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: JANET H. MIDDLEKAUFF

VASD

03/12/2009

Electronic Signature of Signing Officer or Director

Date