

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005466

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: FINAL STEP, INC.

## Current Principal Place of Business:

1031 IVES DAIRY ROAD  
SUITE 132  
NORTH MIAMI, FL 33179 US

## New Principal Place of Business:

715 SW 148TH AVE  
SUITE 604  
DAVIE, FL 33325 US

## Current Mailing Address:

1031 IVES DAIRY ROAD  
SUITE 132  
NORTH MIAMI, FL 33179 US

## New Mailing Address:

715 SW 148TH AVE  
SUITE 604  
DAVIE, FL 33325 US

FEI Number: 76-0793941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVY, MELISSA G  
1031 IVES DAIRY ROAD  
132  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

DAVY, MELISSA G  
715 SW 148TH AVE  
604  
DAVIE, FL 33325 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DAVY, MELISSA G MS  
Address: 715 SW 148TH AVE  
City-St-Zip: DAVIE, FL 33325 US

Title: VP  
Name: FORBES, REGINALD J JR  
Address: 2841 NE 185TH ST # 514  
City-St-Zip: AVENTURA, FL 33018 US

Title: CO  
Name: PRUDENT, TANYA MS  
Address: 1031 IVES DAIRY ROAD SUITE 132  
City-St-Zip: NORTH MIAMI, FL 33023 US

Title: DIR  
Name: DAVY, SIGMUND J MR  
Address: 715 SW 148TH AVE # 604  
City-St-Zip: DAVIE, FL 33325 US

Title: SEC  
Name: DAVY, SHANNON N MR  
Address: 715 SW 148TH AVE # 604  
City-St-Zip: DAVIE, FL 33325 US

Title: TR  
Name: DAVY, ALTHEA MS  
Address: 715 SW 148TH AVE # 604  
City-St-Zip: DAVIE, FL 33325 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA DAVY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date