

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031049

FILED
Mar 19, 2008
Secretary of State

Entity Name: GOODWIN CUSTOM STAIRS, INC.

Current Principal Place of Business:

2645 NE 9TH AVE
UNIT 12
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2645 NE 9TH AVE
UNIT 12
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-1000835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JESSE
15218 BAHAMA WAY
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

GOODWIN, JESSE L
15218 BAHAMA WAY
BOKEELIA, FL 33922 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: JESSE L. GOODWIN

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODWIN, JESSE
Address: 15218 BAHAMA WAY
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODWIN, JESSE L
Address: 15218 BAHAMA WAY
City-St-Zip: BOKEELIA, FL 33922

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: JESSE L. GOODWIN

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date