

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052649

Entity Name: SPIRAL STAIRS PLUS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

801 MAPLEWOOD DR.
19 SOUTH
JUPITER, FL 33458 US

New Principal Place of Business:

18976 SE CORAL REEF LN
JUPITER, FL 33458 US

Current Mailing Address:

801 MAPLEWOOD DR.
19 SOUTH
JUPITER, FL 33458 US

New Mailing Address:

18976 SE CORAL REEF LN
JUPITER, FL 33458 US

FEI Number: 65-1112099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, KENNETH J
712 US HWY. ONE, STE. 400
NORTH PALM BEACH, FL 33408 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: P () Delete
Name: DYER, THOMAS D SR
Address: 18976 SE CORAL REEF LANE
City-St-Zip: JUPITER, FL 33458

Title: VPST () Delete
Name: DYER, LEATHA L
Address: 18976 SE CORAL REEF LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LETHA DYER

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date