

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000062990

FILED
Sep 07, 2008
Secretary of State

Entity Name: THE 1ST STEP SOBER HOUSE, INC.

Current Principal Place of Business:

9260 WEST COMMERCIAL BLVD.
STE. 138
SUNRISE, FL 33351

New Principal Place of Business:

72 EAST MCNAB ROAD
STE. 22
POMPANO BEACH, FL 33060

Current Mailing Address:

9260 WEST COMMERCIAL BLVD.
STE. 138
SUNRISE, FL 33351

New Mailing Address:

72 EAST MCNAB ROAD
STE. 22
POMPANO BEACH, FL 33060

FEI Number: 65-1157427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWYN, ANDREW S ESQ.
901 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: DOHERTY, CHRISTOPHER J
Address: 9260 WEST COMMERCIAL BLVD. SUITE 138
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: DOHERTY, CHRISTOPHER J
Address: 72 EAST MCNAB RD. SUITE # 22
City-St-Zip: POMPANO BEACH, FL 33060

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: CHRISTOPHER J. DOHERTY

P,T

09/07/2008

Electronic Signature of Signing Officer or Director

Date