

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022994

Entity Name: MASTER STAIR PARTS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4455 DARDANELLE DR
STE C
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4455 DARDANELLE DR
STE C
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 02-0545636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIMBLE, THOMAS J
944 BRIGHT WATER CIR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KIMBLE, THOMAS J
944 BRIGHTWATER CIR
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIMBLE, THOMAS J
Address: 4455 DARDANELLE DR STE C
City-St-Zip: ORLANDO, FL 32808

Title: SVP
Name: KIMBLE, JANET B
Address: 4455 DARDANELLE DR, STE C
City-St-Zip: ORLANDO, FL 32808

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

SIGNATURE: THOMAS J. KIMBLE

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date