

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042380

Entity Name: M & M STAIRS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

6144 WESTOVER RD
WPB, FL 33417

New Principal Place of Business:

16059 E PRESTWICH DR
LOXAHATCHEE, FL 33470

Current Mailing Address:

6144 WESTOVER RD
WPB, FL 33417

New Mailing Address:

16059 E PRESTWICH DR
LOXAHATCHEE, FL 33470

FEI Number: 01-0673015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, MICHAEL J
6144 WESTOVER RD
WPB, FL, FL 33417 US

Name and Address of New Registered Agent:

MURRAY, MICHAEL J
16059 E PRESTWICH DR
LOXAHATCHEE, FL 33470 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: MICHAEL J MURRAY

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, MICHAEL
Address: 16059 E PRESTWICH DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: MANNING, DEANI
Address: 6144 WESTOVER RD
City-St-Zip: WPB, FL 33417

Title: ASSO
Name: ZACKARI, MURRAY
Address: 540 EXECUTIVE CENTER DR
City-St-Zip: WPB, FL 33401

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: MICHAEL MURRAY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date