

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089133

Entity Name: PRECISION STAIRS, INC.

FILED
Mar 28, 2008
Secretary of State**Current Principal Place of Business:**1142 SNEAD AVE
SARASOTA, FL 34237**New Principal Place of Business:****Current Mailing Address:**1142 SNEAD AVE
SARASOTA, FL 34237**New Mailing Address:**

FEI Number: 02-0638005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COOK, RANDALL
11005 BRISTOL BAY DR #612
BRADENTON, FL 34209 US**Name and Address of New Registered Agent:**COOK, RANDALL
707 S. GULFSTREAM AVE. UNIT 902
SARASOTA, FL 34236 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

03/28/2008

Date

OFFICERS AND DIRECTORS:Title: PSTD () Delete
Name: COOK, RANDALL B
Address: 1142 SNEAD AVE
City-St-Zip: SARASOTA, FL 34237Title: VD () Delete
Name: DIXON, DAN
Address: 1142 SNEAD AVE
City-St-Zip: SARASOTA, FL 34237**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: RANDALL B. COOK

Electronic Signature of Signing Officer or Director

PRES

03/28/2008

Date