

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089133

Entity Name: PRECISION STAIRS, INC.

FILED
Apr 28, 2011
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
707 S. GULFSTREAM AVE. UNIT 902
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COOK, RANDALL B
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: RANDALL B. COOK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COOK, RANDALL B
Address: 1142 SNEAD AVE
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: DIXON, DAN
Address: 1142 SNEAD AVE
City-St-Zip: SARASOTA, FL 34237

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: RANDALL B. COOK

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date