

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098035

Entity Name: A & R STAIRS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

876 NW LEONARDO CIRCLE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

1313 SW 83 AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

876 NW LEONARDO CIRCLE
PORT ST LUCIE, FL 34986

New Mailing Address:

1313 SW 83 AVE
NORTH LAUDERDALE, FL 33068

FEI Number: 90-0068558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMNANAN, ANNE
876 NW LEONARDO CIRCLE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

RAMNANAN, ANNE
1313 SW 83 AVE
NORTH LAUDERDALE, FL 33068 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: ANNE RAMNANAN

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMNANAN, ANNE S
Address: 876 NW LEONARDO CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: DST () Delete
Name: RAMNANAN, RAJKUMAR
Address: 876 NW LEONARDO CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMNANAN, ANNE S
Address: 1313 SW 83 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DST (X) Change () Addition
Name: RAMNANAN, RAJKUMAR
Address: 1313SW 83 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: RAJKUMAR RAMNANAN

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date