

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045139

Entity Name: ELEVATION STAIR CO.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

5401 N. HAVERHILL RD.
STE. 109
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5401 N. HAVERHILL RD.
STE. 109
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 75-3112421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VERMILLION, KIMBERLY A PRES.
5401 N. HAVERHILL RD.
109
WEST PALM BEACH, FL 33407 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: KIMBERLY A. VERMILLION

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERMILLION, KIM
Address: 1250 BARNSTAPLE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: VERMILLION, ROGER
Address: 1250 BARNSTAPLE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: KIMBERLY A. VERMILLION

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date