2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045139

Entity Name: ELEVATION STAIR CO.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 N. HAVERHILL RD. 5403 N. HAVERHILL RD.

STE. 109 STE. 230

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

5401 N. HAVERHILL RD. 5403 N. HAVERHILL RD.

STE. 109 STE. 230

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US

FEI Number: 75-3112421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERMILLION, KIMBERLY A PRES. VERMILLION, KIMBERLY A PRES. 5403 N. HAVERHILL RD. 5403 N. HAVERHILL RD.

5401 N. HAVÉRHILL RD. 5403 N. HAVÉRHILL RD. 230

WEST PALM BEACH, FL 33407 US 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: 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VERMILLION, KIM

Address: 5403 N. HAVERHILL RD., STE. 230 City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP

Name: VERMILLION, ROGER

Address: 5403 N. HAVERHILL RD., STE. 230 City-St-Zip: WEST PALM BEACH, FL 33407 US

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: KIMBERLY A. VERMILLION P 04/13/2012