2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010785

Entity Name: HINKLEY STAIRS INC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

10035 83RD WAY NORTH LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

10035 83RD WAY NORTH LARGO, FL 33777 US

FEI Number: 20-0609870 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:

HINKLEY, FARON C
10035 83RD WAY NORTH
LARGO, FL 33777 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HINKLEY, FARON C
 Name:

 Address:
 10035 83RD WAY NORTH
 Address:

 City-St-Zip:
 LARGO, FL 33777 US
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 HINKLEY, JOHN E
 Name:

 Address:
 806 WOODLAWN STREET
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756 US
 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: SHANNON DUNN FOR FARON HINKLEY RA 04/07/2008