

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085934

Entity Name: FORTY-FOUR STEPS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3965 SW 53 CT
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3171 NORTH 35TH STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3965 SW 53 CT
FT LAUDERDALE, FL 33312

New Mailing Address:

3171 NORTH 35TH STREET
HOLLYWOOD, FL 33021

FEI Number: 52-2037847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, BRADLEY
3965 SW 53 CT
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MELTZER, BRADLEY
3171 NORTH 35TH STREET
HOLLYWOOD, FL 33021 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MELTZER, BRADLEY
Address: 3965 SW 53 CT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: O () Delete
Name: FLAM, CORI
Address: 3965 SW 53 CT
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MELTZER, BRADLEY
Address: 3171 NORTH 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: O (X) Change () Addition
Name: MELTZER, CORI F
Address: 3171 NORTH 35TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: CORI FLAM MELTZER

MS.

03/31/2009

Electronic Signature of Signing Officer or Director

Date