

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164099

Entity Name: SPIRAL STAIRCASE SYSTEMS INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

301 E WASHINGTON ST
UNIT D
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 20-2081693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEDFORD, DAVID H
Address: 1203 LEGENDARY BLVD
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P M () Change (X) Addition
Name: MILLER, GREGORY A
Address: 100 W. WASHINGTON ST
City-St-Zip: MINNEOLA, FL 34715

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: DAVID BEDFORD

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date