

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032953

FILED
Jun 20, 2007
Secretary of State

Entity Name: CAROLINA STAIRS OF FLORIDA, INC.

Current Principal Place of Business:

3118 CRANES COVE LOOP
KISSIMMEE, FL 34741

New Principal Place of Business:

255 BELK RD
MOUNT ULLA, NC 28125

Current Mailing Address:

3118 CRANES COVE LOOP
KISSIMMEE, FL 34741

New Mailing Address:

PO BOX 572
MOUNT ULLA, NC 28125

FEI Number: 20-4441906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGESS, QUINN
3118 CRANES COVE LOOP
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

O'BRIEN, TERESA
20244 MELVILLE ST
ORLANDO, FL 32833 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: TERESA O'BRIEN

06/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, CHARLES M
Address: 2121 IRISH POTATO
City-St-Zip: CONCORD, NC 28025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES M JOHNSON

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date