

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034248

FILED
Feb 17, 2009
Secretary of State

Entity Name: STEPPIN' OUT ENTERPRISES INC

Current Principal Place of Business:

1112 WESTON RD
#600
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD
#600
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4455140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK A CPA
5001 S UNIVERSITY DRIVE
SUITE K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WILSON, PAUL
1112 WESTON RD
WESTON, FL 33326 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: PAUL WILSON

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, ALICE C
Address: 15192 SW 40 STREET
City-St-Zip: DAVIE, FL 33331 US

Title: VP () Delete
Name: WILSON, PAUL
Address: 15192 SW 40 STREET
City-St-Zip: DAVIE, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALICE WILSON

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date