2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101216

Entity Name: FLORIDA STAIRLIFTS, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4419 MADISON ST., SUITE 104 4413 MADISON ST. NEW PORT RICHEY, FL 34652

STE 9001

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4419 MADISON ST., SUITE 104 P.O. BOX 738 NEW PORT RICHEY, FL 34652 ELFERS, FL 34680

FEI Number: 27-1527874 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:

BOVIS, JONATHON BOVIS, JONATHON 4419 MADISON ST., SUITE 104 4413 MADISON ST. NEW PORT RICHEY, FL 34652 US STE 9001

NEW PORT RICHEY, FL 34652 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: JONATHON BOVIS 02/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

BOVIS, JONATHON Name:

4413 MADISON ST. STE 9001 Address: City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby 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 all other like empowered.

SIGNATURE: JONATHON BOVIS **PSTD** 02/02/2011