

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016016

FILED
Apr 14, 2012
Secretary of State

Entity Name: PALM BEACH STAIRS, INC.

Current Principal Place of Business:

3797 VICTORIA DRIVE
COURT 9
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

3797 VICTORIA DRIVE
COURT 9
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 38-3833948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALECKI, PETER J ESQUIRE
1615 FORUM PLACE
SUITE 200
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WALSH, ROBERT M
Address: 3797 VICTORIA DRIVE, COURT 9
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: WALSH, MICHAEL S
Address: 3797 VICTORIA DRIVE, COURT 9
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: TSD
Name: WALSH, OTERA L
Address: 3797 VICTORIA DRIVE, COURT 9
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D
Name: ALVAREZ-HUERTA, CARLOS
Address: 3797 VICTORIA DRIVE, COURT 9
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: BRAGDON, MARK
Address: 3797 VICTORIA DRIVE, COURT 9
City-St-Zip: WEST PALM BEACH, FL 33406

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: ROBERT M. WALSH

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04/14/2012

Electronic Signature of Signing Officer or Director

Date