2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039531

Entity Name: STAIRWAYS BY ANTHONY, INC.

FILED Apr 13, 2012 Secretary of State

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

911 1ST AVENUE SOUTH LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

102 N BROADWAY ST LANTANA, FL 33462 US

FEI Number: 65-0413256 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:

MONTAGNINO, ANTHONY 102 N BROADWAY LANTANA, FL 33462 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 MONTAGNINO, ROSANN

 Address:
 102 N BROADWAY ST

 City-St-Zip:
 LANTANA, FL 33462

Title: VP

 Name:
 MONTAGNINO, A. K

 Address:
 715 SOUTH 11TH STREET

 City-St-Zip:
 LANTANA, FL 33462

Title: P

Name: MONTAGNINO, ANTHONY Address: 102 N BROADWAY ST City-St-Zip: LANTANA, FL 33462

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: ROSANN MONTAGNINO ST 04/13/2012