

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006009

Entity Name: SOUTHEAST STAIRS & RAILS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

2114 W. CHURCH STREET
ORLANDO, FL 32805

New Principal Place of Business:

747 W. CHURCH STREET
ORLANDO, FL 32805

Current Mailing Address:

2114 W. CHURCH STREET
ORLANDO, FL 32805

New Mailing Address:

747 W. CHURCH STREET
ORLANDO, FL 32805

FEI Number: 59-3420590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JETT, CHARLES L JR
2114 WEST CHURCH STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

MALARET, PEDRO J
250 N. ORANGE AVENUE
11TH FLOOR
ORLANDO, FL 32801 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: PEDRO MALARET

06/23/2009

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: P () Delete
Name: JETT, CHARLES JR.
Address: 2114 W. CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: LOGSDEN, MICHAEL
Address: 2114 W CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JETT, CHARLES L JR.
Address: 747 W. CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

Title: VP (X) Change () Addition
Name: LOGSDEN, MICHAEL
Address: 747 W. CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

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 L. JETT

MGM

06/23/2009

Electronic Signature of Signing Officer or Director

Date