

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106943

FILED
Jan 10, 2012
Secretary of State

Entity Name: SOUTHERN STAIR COMPANY

Current Principal Place of Business:

3815 N. US. HWY #1
SUITE #18
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3815 N. US. HWY #1
SUITE #18
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3546724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KEVIN
3815 N. US HWY #1
SUITE #18
COCOA, FL 32926 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: P
Name: JONES, KEVIN M
Address: 4315 S. CARRIAGE DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: VP
Name: RINGHAM, KELLY
Address: 4365 LANTERN DRIVE
City-St-Zip: TITUSVILLE, FL 32796

Title: ST
Name: RINGHAM, KELLY
Address: 4365 LANTERN DRIVE
City-St-Zip: TITUSVILLE, FL 32796

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: KEVIN JONES

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date