2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23608

Entity Name: INNOVATIONS IN STAIRS, INC.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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709 SAMMS AVENUE 141 SPRINGBERRY CRT

UNIT #F DAYTONA BCH., FL 32124 US

PORT ORANGE, FL 32129 US

New Mailing Address: Current Mailing Address:

709 SAMMS AVENUE 141 SPRINGBERRY CRT

UNIT #F DAYTONA BCH., FL 32124 US PORT ORANGE, FL 32129 US

FEI Number: 65-0238984 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:

RIZZUTO, PETER RIZZUTO, PETER 709 SAMMS AVENUE 141 SPRINGBERRY CRT UNIT #F US

DAYTONA BCH., FL 32124 PORT ORANGE, FL 32129 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: 02/26/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

RIZZUTO, PETE, Name: Name: 141 SPRINGBERRY COURT Address: Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip:

() Delete Title: Title: () Change () Addition

RIZZUTO, ROBERT Name: Name: 161 SPRINGBERRY COURT Address: Address: PORT ORANGE, FL 32129 City-St-Zip: City-St-Zip:

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: PETER RIZZUTO **PRES** 02/26/2009