

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78436

FILED
Apr 23, 2009
Secretary of State

Entity Name: STEPS BEYOND ENTERPRISES, INC.

Current Principal Place of Business:

2699 STIRLING RD.
SUITE A-105
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2699 STIRLING ROAD A-105
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2699 STIRLING RD.
SUITE A-105
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2699 STIRLING RD.
SUITE A-105
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0286475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, KAY
2820 ARBOR PLACE
KNOXVILLE, TN, FL 37917 US

Name and Address of New Registered Agent:

FRANCIS, KAY
2699 STIRLING ROAD
SUITE A-105
FORT LAUDERDALE, FL 33312 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: KAY FRANCIS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCIS, KAY
Address: 2820 ARBR PLACE
City-St-Zip: KNOXVILLE, TN 37917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCIS, KAY
Address: 2699 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KAY FRANCIS

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date