

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654802

FILED
Jan 03, 2011
Secretary of State

Entity Name: ISLAMORADA ELEVATOR COMPANY, INC.

Current Principal Place of Business:

88005 OLD HWY UNIT 5
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 727
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-1970888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES S.
90130 OLD HWY.
TAVERNIER, FL 33070 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: DP
Name: DAGGETT, BYRON
Address: 83251 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: BYRON C DAGGETT

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date