

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074677

FILED
Jul 08, 2008
Secretary of State

Entity Name: UNITED ELEVATOR SERVICE, INC.

Current Principal Place of Business:

20292 HACIENDA COURT
BOCA RATON, FL 33498

New Principal Place of Business:

9045 LA FONTANA BLVD.
BOCA RATON, FL 33434

Current Mailing Address:

P.O. BOX 880251
BOCA RATON, FL 33488

New Mailing Address:

9045 LA FONTANA BLVD.
210
BOCA RATON, FL 33434

FEI Number: 75-3245951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, JAMES
20292 HACIENDA COURT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DELUCA, JAMES
9045 LA FONTANA BLVD.
210
BOCA RATON, FL 33434 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:

07/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELUCA, JAMES
Address: P.O. BOX 880251
City-St-Zip: BOCA RATON, FL 33488

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELUCA, JAMES
Address: 9045 LA FONTANA BLVD.
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Change (X) Addition
Name: DELUCA, JOHN
Address: 9045 LA FONTANA BLVD.
City-St-Zip: BOCA RATON, FL 33434

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: JAMES DELUCA

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date