

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074677

FILED
Apr 25, 2011
Secretary of State

Entity Name: UNITED ELEVATOR SERVICE, INC.

Current Principal Place of Business:

4500 OAK CIR., #B10
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

9045 LA FONTANA BLVD.
210
BOCA RATON, FL 33434

New Mailing Address:

4500 OAK CIR., #B10
BOCA RATON, FL 33431

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
9045 LA FONTANA BLVD.
210
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DELUCA, JAMES
4500 OAK CIRCLE
B10
BOCA RATON, FL 33431 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: JAMES DELUCA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELUCA, JAMES
Address: 4500 OAK CIR., #B10
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: DELUCA, JOHN
Address: 4500 OAK CIR., #B10
City-St-Zip: BOCA RATON, FL 33431

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: JAMES DELUCA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date