

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727227

FILED
May 01, 2012
Secretary of State

Entity Name: ELEVATOR CONSTRUCTORS LOCAL 71 HOLDING CO., INC.

Current Principal Place of Business:

3800 N.W. 35TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3800 N.W. 35TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1533607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSEN, JAMES C SR.
3800 N.W. 35TH AVENUE
MIAMI, FL 33142 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: FSD
Name: PETTIT, JOHN A
Address: 15395 S.W. 89TH CT.
City-St-Zip: MIAMI, FL 33157

Title: BAD
Name: LEVENSON, GREGORY L
Address: 840 ORIOLE AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD
Name: CARLSEN, JAMES C SR.
Address: 6241 MANCHESTER LANE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: PD
Name: MORALE, GERARD C
Address: 17851 SW 92 CT
City-St-Zip: MIAMI, FL 33157

Title: SD
Name: STELLA, MICHAEL E
Address: 122 N 31ST AVE
City-St-Zip: HOLLYWOOD, FL 33121

Title: BAD
Name: STOOPS, ROBERT C SR.
Address: 18566 46TH CT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES C. CARLSEN SR.

VD

05/01/2012

Electronic Signature of Signing Officer or Director

Date