

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000001926

1. Entity Name
HONTZ ELEVATOR OF FLORIDA, INC.



FILED

2006 JUL -6 PM 12:50

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Principal Place of Business
1271 LA QUINTA DR
UNIT 4
ORLANDO, FL 32809

Mailing Address
P.O. BOX 1717
WALLINGFORD, CT 06492-1717

2. Principal Place of Business

3. Mailing Address

850 Brook Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06122006 Chg-P CR2E034 (11/05)

City & State

City & State

Rocky Hill, CT

4. FEI Number

06-1614598

Applied For

Not Applicable

Zip

Country

Zip

Country

06067

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POHL & SHORT, P.A.
280 W. CANTON AVE.
SUITE 410
WINTER PARK, FL 32789

7. Name and Address of New Registered Agent

Name
C T Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation FL Zip Code
33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature, typed or printed name of registered agent and title in parentheses)

(NOTE: Registered Agent Signature required only if changing)

DATE

FILE NOW!!! FEES \$550.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
P
HONTZ, DRUE JR.
STREET ADDRESS
260 BURRAGE CT
CITY-ST-ZIP
CHESHIRE, CT 06410 ☒ Delete

TITLE
NAME
S
HONTZ, CHERYL
STREET ADDRESS
260 BURRAGE CT
CITY-ST-ZIP
CHESHIRE, CT 06410 ☒ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
T/D
John R. Impellizzeri
STREET ADDRESS
850 Brook Street
CITY-ST-ZIP
Rocky Hill, CT 06067 ☐ Change ☒ Addition

TITLE
NAME
S
Stewart M. Gisser
STREET ADDRESS
850 Brook Street
CITY-ST-ZIP
Rocky Hill, CT 06067 ☒ Change ☐ Addition

TITLE
NAME
P/D
John S. M. Karnash
STREET ADDRESS
850 Brook Street
CITY-ST-ZIP
Rocky Hill, CT 06067 ☒ Change ☐ Addition

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

June 29, 2006

973-397-6500

John S.M. Karnash