

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000359

FILED
Feb 26, 2009
Secretary of State

Entity Name: GENERAL ELEVATOR SALES AND SERVICE, INC.

Current Principal Place of Business:

10801 SATELLITE BLVD
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

10801 SATELLITE BLVD
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-2104070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: QUINN, THOMAS H
Address: 1751 LAKE COOK ROAD, SUITE 550
City-St-Zip: DEERFIELD, IL 60015

Title: VC () Delete
Name: BUTLER, DAVID M
Address: 767 FIFTH AVENUE, 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: D () Delete
Name: QUINN, THOMAS H
Address: 1751 LAKE COOK ROAD, SUITE 550
City-St-Zip: DEERFIELD, IL 60015

Title: D () Delete
Name: JORDAN, JOHN W II
Address: 875 N. MICHIGAN AVENUE, SUITE 4020
City-St-Zip: CHICAGO, IL 60611

Title: AS () Delete
Name: FISHER, G. ROBERT
Address: 4520 MAIN STREET, SUITE 1100
City-St-Zip: KANSAS CITY, MO 64111

Title: P () Delete
Name: CAVINDER, MICHAEL D
Address: 10801 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: QUINN, THOMAS H
Address: 1751 LAKE COOK ROAD, SUITE 550
City-St-Zip: DEERFIELD, IL 60015

Title: DVC (X) Change () Addition
Name: BUTLER, DAVID M
Address: 767 FIFTH AVENUE, 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: DCEO (X) Change () Addition
Name: O'DONNELL, STEPHEN A
Address: 12005 EAST 45TH AVENUE
City-St-Zip: DENVER, CO 80239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: RIST, STEVEN L
Address: 4520 MAIN STREET, SUITE 1100
City-St-Zip: KANSAS CITY, MO 64111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN L. RIST

AS

02/26/2009

Electronic Signature of Signing Officer or Director

Date