

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005516

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: WILTEK ELEVATOR SERVICES, INC.

## Current Principal Place of Business:

5394 OAKDALE ROAD  
SMYRNA, GA 30082

## New Principal Place of Business:

4341 THOMAS DR # B29  
PANAMA CITY BEACH, FL 32408 US

## Current Mailing Address:

5394 OAKDALE ROAD  
SMYRNA, GA 30082

## New Mailing Address:

5394 OAKDALE ROAD  
SMYRNA, GA 30082 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: WILKEN, BRENDAN L  
Address: 5394 OAKDALE RD  
City-St-Zip: SMYRNA, GA 30082

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILKEN, BRENDAN  
Address: 5394 OAKDALE ROAD  
City-St-Zip: SMYRNA, GA 30082

Title: V ( ) Change (X) Addition  
Name: WILKEN, BRENDAN  
Address: 5394 OAKDALE ROAD  
City-St-Zip: SMYRNA, GA 30082

Title: S ( ) Change (X) Addition  
Name: WILKEN, BRENDAN  
Address: 5394 OAKDALE ROAD  
City-St-Zip: SMYRNA, GA 30082

Title: T ( ) Change (X) Addition  
Name: WILKEN, BRENDAN  
Address: 5394 OAKDALE ROAD  
City-St-Zip: SMYRNA, GA 30082

Title: D ( ) Change (X) Addition  
Name: WILKEN, BRENDAN  
Address: 5394 OAKDALE ROAD  
City-St-Zip: SMYRNA, GA 30082

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: BRENDAN L WILKEN

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date