

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: ELEVATOR CAB CONSULTANTS, INC.

Current Principal Place of Business:

2700 W. ATLANTIC BLVD.
SUITE 273
POMPANO BEACH, FL 33009

New Principal Place of Business:

2700 W. ATLANTIC BLVD.
SUITE 273
POMPANO BEACH, FL 33069

Current Mailing Address:

2900 N. COURSE DRIVE
SUITE 803
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 13-3579102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, ROBERT
2900 N. COURSE DRIVE
SUITE 803
POMPANO BEACH, FL 33069 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: P
Name: KLEIN, ROBERT
Address: 2900 N. COURSE DRIVE #803
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBERT KLEIN

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date