

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001386

FILED
May 01, 2011
Secretary of State

Entity Name: ABELL ELEVATOR INTERNATIONAL, INC.

Current Principal Place of Business:

1256 LOGAN STREET
LOUISVILLE, KY 40204

New Principal Place of Business:

Current Mailing Address:

1256 LOGAN STREET
LOUISVILLE, KY 40204

New Mailing Address:

FEI Number: 61-0909414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LLOYD, KENT S JR
3825 20TH AVENUE SE
NAPLES, FL 34117 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: CEO
Name: LLOYD, KENT S JR
Address: 3825 20TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

Title: SEC
Name: AUSTIN, TOM
Address: 1256 LOGAN STREET
City-St-Zip: LOUISVILLE, KY 40204

Title: TREA
Name: SAETTEL, LEE M
Address: 1256 LOGAN STREET
City-St-Zip: LOUISVILLE, KY 40204

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: LEE SAETTEL

Electronic Signature of Signing Officer or Director

TREA

05/01/2011

Date