2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001386

Entity Name: ABELL ELEVATOR INTERNATIONAL, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1256 LOGAN STREET LOUISVILLE, KY 40204

Current Mailing Address: New Mailing Address:

1256 LOGAN STREET LOUISVILLE, KY 40204

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLOYD, KENT S JR 3825 20TH AVENUE SE NAPLES, FL 34117 US

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 TREA 05/01/2011