

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002853

FILED
Jan 19, 2010
Secretary of State

Entity Name: PREMIER ELEVATOR COMPANY, INC.

Current Principal Place of Business:

230 ANDREW DR
STOCKBRIDGE, GA 30281

New Principal Place of Business:

4822 NE 12TH AVE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

230 ANDREW DR
STOCKBRIDGE, GA 30281

New Mailing Address:

FEI Number: 58-1999344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODMAN, GARY
8075 127TH LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BERTSCHIN, WALLACE
4822 NE 12TH AVE
FORT LAUDERDALE, FL 33334 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: WALLACE BERTSCHIN 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERTSCHIN, WALLACE
Address: 230 ANDREW DR
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VP
Name: REID, PHILIP
Address: 230 ANDREW DR
City-St-Zip: STOCKBRIDGE, GA 30281

Title: S
Name: BARBER, ROBERT
Address: 230 ANDREW DR
City-St-Zip: STOCKBRIDGE, GA 30281

Title: T
Name: BERTSCHIN, HUGH
Address: 230 ANDREW DR
City-St-Zip: STOCKBRIDGE, GA 30281

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: WALLACE BERTSCHIN P 01/19/2010

Electronic Signature of Signing Officer or Director Date