

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004626

FILED
Apr 23, 2012
Secretary of State

Entity Name: GEORGIA ELEVATOR COMPANY

Current Principal Place of Business:

2825 LIMERICK ST
SAVANNAH, GA 31404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 338
DOVER PLAINS, NY 12522

New Mailing Address:

43 DAYCOETON PLACE
TORRINGTON, CT 06790

FEI Number: 20-3452855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 30301 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: CPV
Name: LAWSON, WILLIAM
Address: 43 MILL ST
City-St-Zip: DOVER PLAINS, NY 12522

Title: S
Name: BOELHOUWER, C. MARK
Address: 43 MILL ST
City-St-Zip: DOVER PLAINS, NY 12522

Title: PRES
Name: BRIATICO, BRITT
Address: 43 MILL STREET
City-St-Zip: DOVER PLAINS, NY 12522

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: BRITT BRIATICO

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date