

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44748

FILED
Feb 21, 2011
Secretary of State

Entity Name: MODERN ELEVATOR CO., INC.

Current Principal Place of Business:

2435 N.W. 7TH COURT
MIAMI, FL 331274209

New Principal Place of Business:

Current Mailing Address:

2435 N.W. 7TH COURT
MIAMI, FL 331274209

New Mailing Address:

FEI Number: 59-2126636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, DERRICK A
14610 S.W. 80TH AVENUE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

ROBINSON, DERRICK A
14610 S.W. 80TH AVENUE
PALMETTO BAY, FL 33158 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBINSON, DERRICK A
Address: 14610 S.W. 80TH AVE.
City-St-Zip: PALMETTO BAY, FL 33158

Title: STD
Name: ROBINSON, PAULETTE I
Address: 14610 S.W. 80TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

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: DERRICK A. ROBINSON

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date