

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08477

FILED
Apr 08, 2011
Secretary of State

Entity Name: MOWREY ELEVATOR COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

4518 LAFAYETTE STREET
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4518 LAFAYETTE STREET
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-2240966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWREY, TIMOTHY S
4518 LAFAYETTE ST
MARIANNA, FL 32446 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: PD
Name: MOWREY, TIMOTHY S
Address: 4518 LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

Title: VDST
Name: MOWREY, LAURA
Address: 4518 LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

Title: V
Name: REDMOND, DAN
Address: 4518 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: V
Name: MOWREY, TIMOTHY S JR
Address: 4518 LAFAYETTE ST
City-St-Zip: MARIANNA, FL 32446

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: TIMOTHY S MOWREY

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date