

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80610

FILED
Feb 26, 2009
Secretary of State

Entity Name: MESA ELEVATOR SYSTEMS & ACCESSORIES, INC.

Current Principal Place of Business:

3190 S. STATE ROAD 7
#23-24
MIRAMAR, FL 33023

New Principal Place of Business:

3190 S. STATE ROAD 7
UNIT 7
MIRAMAR, FL 33023

Current Mailing Address:

3190 S. STATE ROAD 7
#23-24
MIRAMAR, FL 33023

New Mailing Address:

3190 S. STATE ROAD 7
UNIT 7
MIRAMAR, FL 33023

FEI Number: 59-2421555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ANDRES
3568 LINCOLN WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MESA, JAMES A
13555 157TH CT
JUPITER, FL 33478 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: JAMES A MESA

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESA, JAMES A
Address: 13555 157 COURT NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A MESA

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date