

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80610

FILED
Apr 22, 2011
Secretary of State

Entity Name: MESA ELEVATOR SYSTEMS & ACCESSORIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3190 S. STATE ROAD 7
UNIT 24
MIRAMAR, FL 33023

Current Mailing Address:

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

New Mailing Address:

3190 S. STATE ROAD 7
UNIT 24
MIRAMAR, FL 33023

FEI Number: 59-2421555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, JAMES A
13555 157TH CT
JUPITER, FL 33478 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: MESA, JAMES A
Address: 13555 157 COURT NORTH
City-St-Zip: JUPITER, FL 33478

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: JAMES A. MESA

P/D

04/22/2011

Electronic Signature of Signing Officer or Director

Date