

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65335

FILED
May 13, 2008
Secretary of State

Entity Name: POWER ELEVATOR SERVICE, CO.

Current Principal Place of Business:

6230 CLARITY CT
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25815
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 59-2800033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, CHARLES W.
6244 CLARK CENTER AVE
UNIT #2
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

POWER, CHARLES W.
6230 CLARITY CT
UNIT #2
SARASOTA, FL 34240 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:

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWER, CHARLES W.,
Address: 6244 CLARK CTR AVE #2
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWER, CHARLES W.,
Address: 6230 CLARITY CT
City-St-Zip: SARASOTA, FL 34240

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: CHARLES W POWER

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date