

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J94351

FILED
Jun 26, 2007
Secretary of State

Entity Name: REGIONAL ELEVATOR, INC.

Current Principal Place of Business:

1010 SE 12TH COURT
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1010 SE 12TH COURT
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-0012641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMANSKY, ROBERT
1508 SE 42ND TERRACE
CAPE CORAL, FL 33904 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 () Delete
Name: SCHIMANSKY, ROBERT G,
Address: 1508 SE 42ND TERRACE
City-St-Zip: CAPE CORAL, FL

Title: V () Delete
Name: SCHIMANSKY, ROBERT W,
Address: 1980 INDIAN CREEK DR.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: SCHIMANSKY, STEVEN E
Address: 3515 SE 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT G. SCHIMANSKY

P/D

06/26/2007

Electronic Signature of Signing Officer or Director

Date