

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087310

FILED
Feb 03, 2009
Secretary of State

Entity Name: AMERICAN ELEVATOR INSPECTION SERVICE, INC.

Current Principal Place of Business:

1147 NE 7TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

736 NE 15TH CT
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1147 NE 7TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

736 NE 15TH CT
FORT LAUDERDALE, FL 33304

FEI Number: 90-0044828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGERS, DON L
1147 NE 7TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WIGGERS, DON L
736 NE 15TH CT
FORT LAUDERDALE, FL 33304 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WIGGERS, DON L
Address: 1147 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Delete
Name: STREDNAK, WILLIAM
Address: 1147 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: JVP (X) Delete
Name: PLEMMONS, KIM E
Address: 1147 NE 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WIGGERS, DON L
Address: 736 NE 15TH CT
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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: DON L. WIGGERS

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date