

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090305

Entity Name: ELITE ELEVATOR & LIFTS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

17016 CRAWLEY ROAD
ODESSA, FL 33556

New Principal Place of Business:

4101 E. 12TH AVE.
BUILDING C-3
TAMPA, FL 33605

Current Mailing Address:

17016 CRAWLEY ROAD
ODESSA, FL 33556

New Mailing Address:

4101 E. 12TH AVE.
BUILDING
TAMPA, FL 33605

FEI Number: 35-2178918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, MARILYNN D
17016 CRAWLEY ROAD
ODESSA, FL 33556 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANGFORD, MARILYNN D
Address: 17016 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556

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: MARILYNN LANGFORD

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date