

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061543

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: FLORIDA ELEVATOR INSPECTIONS, INC.

**Current Principal Place of Business:**

20292 HACIENDA COURT  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 880251  
BOCA RATON, FL 33488

**New Mailing Address:**

FEI Number: 32-0078960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOUGHERTY, JAMES J P.A.  
23123 SR 7  
SUITE 340B  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

DELUCA, JAMES P  
20292 HACIENDA COURT  
BOCA RATON, FL 33488 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: JAMES DELUCA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DELUCA, JAMES  
Address: 20292 HACIENDA COURT  
City-St-Zip: BOCA RATON, FL 33488

**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: JAMES DELUCA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date