

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081944

FILED
Apr 23, 2008
Secretary of State

Entity Name: CORE ELEVATOR COMPANY, INC.

Current Principal Place of Business:

444 NE 5TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

1709 AVENIDA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

444 NE 5TH STREET
BOCA RATON, FL 33432

New Mailing Address:

1709 AVENIDA DEL SOL
BOCA RATON, FL 33432

FEI Number: 37-1471987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: P () Delete
Name: HANNA, GINA
Address: 444 NE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: GINA HANNA

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date