

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081944

FILED
Mar 24, 2011
Secretary of State

Entity Name: CORE ELEVATOR COMPANY, INC.

Current Principal Place of Business:

1712 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 961
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 37-1471987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, GINA M
224 NE 3RD COURT
BOCA RATON, FL 33432 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: P
Name: HANNA, GINA M
Address: 1712 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: GINA M. HANNA

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date