2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# P03000095579

Entity Name: AM ELEVATOR SERVICE CO., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1748 INDEPENDENCE BLVD., SUITE G-3 SARASOTA, FL 34234	2111 GLOBAL COURT SARASOTA, FL 34240 US

Current Mailing Address:	**New Mailing Address:**
1748 INDEPENDENCE BLVD., SUITE G-3 SARASOTA, FL 34234	2111 GLOBAL COURT SARASOTA, FL 34240 US

FEI Number: 37-1473621 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WILSON, ALAN L 1748 INDEPENDENCE BLVD., SUITE G-3 SARASOTA, FL 34234 US	WILSON, ALAN L 2111 GLOBAL COURT SARASOTA, FL 34240 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: ALAN L. WILSON 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PD ( ) Delete	Title:	PD (X) Change ( ) Addition
Name:	WILSON, ALAN L	Name:	WILSON, ALAN L
Address:	1748 INDEPENDENCE BLVD., SUITE G-3	Address:	2111 GLOBAL COURT
City-St-Zip:	SARASOTA, FL 34234	City-St-Zip:	SARASOTA, FL 34240
Title:	VDST ( ) Delete	Title:	VDST (X) Change ( ) Addition
Name:	SMITH, MARIE-ANNE A	Name:	SMITH, MARIE-ANNE A
Address:	1748 INDEPENDENCE BLVD., SUITE G-3	Address:	2111 GLOBAL COURT
City-St-Zip:	SARASOTA, FL 34234	City-St-Zip:	SARASOTA, FL 34240

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: MARIE-ANNE SMITH VDST 01/04/2008

Electronic Signature of Signing Officer or Director Date