

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095579

Entity Name: AM ELEVATOR SERVICE CO., INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2111 GLOBAL COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

1562 GLOBAL COURT
SARASOTA, FL 34240 US

Current Mailing Address:

2111 GLOBAL COURT
SARASOTA, FL 34240 US

New Mailing Address:

PO BOX 53029
SARASOTA, FL 34232 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:

WILSON, ALAN L
2111 GLOBAL COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

WILSON, ALAN L
1562 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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDV
Name: WILSON, ALAN L
Address: 1562 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

Title: ST
Name: SMITH, MARIE-ANNE A
Address: 1562 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240

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: ALAN L. WILSON

PDV

01/26/2012

Electronic Signature of Signing Officer or Director

Date