2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031264

Entity Name: NATIONAL ELEVATOR, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5061 S. SR 7, U604 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5061 S. SR 7, U604 DAVIE, FL 33314

FEI Number: 27-0080751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PESANTES, DIANE 5061 S. SR 7, U604 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PESANTES, DIANE

 Address:
 5061 S. SR 7, U604

 City-St-Zip:
 DAVIE, FL 33314

Title: AD

 Name:
 PESANTES, DIANE

 Address:
 5061 S. SR 7, U604

 City-St-Zip:
 DAVIE, FL 33314

Title: VP

 Name:
 SLACK, KENNETH

 Address:
 5061 S. SR 7, U604

 City-St-Zip:
 DAVIE, FL 33314

Title: M

 Name:
 LOPEZ, NELSON

 Address:
 5061 S. SR 7 U-604

 City-St-Zip:
 DAVIE, FL 33314

Title: DM

 Name:
 FORD, THOMAS

 Address:
 5061 S. SR 7 U-604

 City-St-Zip:
 DAVIE, FL 33314

Title:

 Name:
 PESANTES, ELISEA

 Address:
 5061 S. SR 7 U-604

 City-St-Zip:
 DAVIE, FL 33314

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: DIANE PESANTES P 05/04/2010