

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031264

Entity Name: NATIONAL ELEVATOR, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5061 S. SR 7, U604
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5061 S. SR 7, U604
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-0080751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANTES, DIANE
5061 S. SR 7, U604
DAVIE, FL 33314 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: PESANTES, DIANE
Address: 5061 S. SR 7, U604
City-St-Zip: DAVIE, FL 33314

Title: AD S
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: T
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date