

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031264

Entity Name: NATIONAL ELEVATOR, INC.

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

4700 S.W. 51ST STREET SUITE #200  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

4700 S.W. 51ST STREET SUITE #200  
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  
4700 S.W. 51ST STREET SUITE #200  
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: 4700 S.W. 51ST STREET SUITE #200  
City-St-Zip: DAVIE, FL 33314

Title: ADTS  
Name: PESANTES, DIANE  
Address: 4700 S.W. 51ST STREET SUITE #200  
City-St-Zip: DAVIE, FL 33314

Title: VP  
Name: SLACK, KENNETH  
Address: 4700 SW 51ST STREET, SUITE #200  
City-St-Zip: DAVIE, FL 33314

Title: DM  
Name: FORD, THOMAS  
Address: 4700 S.W. 51ST STREET SUITE #200  
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

02/09/2012

Electronic Signature of Signing Officer or Director

Date