2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031239

Entity Name: ELEVATOR SERVICE & SYSTEMS, INC.

FILED Jan 07, 2010 Secretary of State

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

1147 NE 7TH AVE 1110 NE 4TH AVENUE FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1147 NE 7TH AVE 1110 NE 4TH AVENUE FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304

FEI Number: 20-2458473 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:

STREDNAK, WILLIAM G
1147 NE 7TH AVE
FT LAUDERDALE, FL 33304 US
STREDNAK, WILLIAM G
1110 NE 4TH AVENUE
FT LAUDERDALE, FL 33304 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: KIM EILEEN PLEMMONS 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 STREDNAK, WILLIAM G

 Address:
 1110 NE 4TH AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33304

Title: VP

Name: PLEMMONS, KIM E Address: 736 NE 15TH CT

City-St-Zip: FT LAUDERDALE, FL 33304

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: KIM EILEEN PLEMMONS VP 01/07/2010