

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122013

FILED
Feb 15, 2012
Secretary of State

Entity Name: JACKSONVILLE ELEVATOR INSPECTION SERVICE INC

Current Principal Place of Business:

97200 BLACKBEARDS WAY
YULEE, FL 32097

New Principal Place of Business:

463189 E SR 200
YULEE, FL 32097

Current Mailing Address:

97200 BLACKBEARDS WAY
YULEE, FL 32097

New Mailing Address:

P. O. BOX 2890
YULEE, FL 32041

FEI Number: 20-3371651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRIAULT, RONALD
97200 BLACKBEARDS WAY
YULEE, FL 32097 US

Name and Address of New Registered Agent:

TERRIAULT, RONALD
463189 E SR 200
YULEE, FL 32097 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TERRIAULT, CAROL A
Address: 463189 E SR 200
City-St-Zip: YULEE, FL 32097

Title: DV
Name: TERRIAULT, TERRY R
Address: 463189 E SR 200
City-St-Zip: YULEE, FL 32097

Title: V
Name: TERRIAULT, TROY
Address: 463189 E SR 200
City-St-Zip: YULEE, FL 32097

Title: S
Name: TERRIAULT, RONALD
Address: 463189 E SR 200
City-St-Zip: YULEE, FL 32097

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: CAROL A. TERRIAULT

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date