

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101386

FILED
Mar 30, 2009
Secretary of State

Entity Name: EASTERN ELEVATOR SERVICE INC.

Current Principal Place of Business:

4301 SOUTH FLAMINGO ROAD, SUITE 103-201
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4301 SOUTH FLAMINGO ROAD, SUITE 103-201
DAVIE, FL 33330

New Mailing Address:

FEI Number: 22-3569492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAUCH, ROBERT
Address: 14931 SW 38TH STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAUCH, ROBERT
Address: 5900 ESTATES DRIVE
City-St-Zip: SW RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT RAUCH

D

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date