2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142513

Entity Name: UMATILLA LIFT SERVICES INC.

FILED Feb 23, 2012 Secretary of State

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

39255 ROSE STREET UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

P.O. BOX 33382 598 ROSE STREET INDIALANTIC, FL 32903 UMATILLA, FL 32784

FEI Number: 20-5916502 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:

COLANTUONO, WILLIAM B
1872 BEL COURT
1NDIALANTIC, FL 32903 US

COLANTUONO, WILLIAM B
598 ROSE STREET
UMATILLA, FL 32784 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: 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLANTUONO, WILLIAM B Address: 1872 BEL COURT City-St-Zip: INDIALANTIC, FL 32903

Title:

Name: COLANTUONO, WILLIAM B Address: 1872 BEL COURT City-St-Zip: INDIALANTIC, FL 32903

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: WILLIAM B. COLANTUONO PRES 02/23/2012