

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100637

Entity Name: EXTEX ELEVATOR, INC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

1712 S.E 28TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

1712 SE 28TH ST
CAPE CORAL, FL 33904

Current Mailing Address:

1712 S.E 28TH ST
CAPE CORAL, FL 33904

New Mailing Address:

1712 SE 28TH ST
CAPE CORAL, FL 33904

FEI Number: 26-3607983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARLEY, MARK
1712 S.E 28TH ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FARLEY, RITA
1712 S.E 28TH ST
CAPE CORAL, FL 33904 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: RITA FARLEY

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARLEY, MARK
Address: 1712 S. E 28TH ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARLEY, RITA
Address: 1712 SE 28TH ST
City-St-Zip: CAPE CORAL, FL 33904

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: RITA FARLEY

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date