

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016224

FILED
Apr 22, 2011
Secretary of State

Entity Name: FLORIDA ELEVATOR CAB MANUFACTURING INC

Current Principal Place of Business:

3190 S. STATE RD 7
UNIT 23-24
MIRAMAR, FL 33023

New Principal Place of Business:

5722 S. FLAMINGO RD
169
COOPER CITY, FL 33330

Current Mailing Address:

3190 S. STATE RD 7
UNIT 23-24
MIRAMAR, FL 33023

New Mailing Address:

5722 S. FLAMINGO RD
169
COOPER CITY, FL 33330

FEI Number: 26-4304181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, AL
3190 S.STATE RD 7
UNIT 24
MIRAMAR, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: MESA, DENISE B
Address: 3568 LINCOLN WAY
City-St-Zip: COOPER CITY, FL 33026

Title: S
Name: MESA-COWART, DORIANNE M
Address: 3568 LINCOLN WAY
City-St-Zip: COOPER CITY, FL 33026

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: DORIAN MESA

VP/D

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date