2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071516

Entity Name: AMERITECH ELEVATOR & ESCALATOR INC.

FILED Jun 30, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1200 NORTH DALE MABRY HIGHWAY, STE 110 TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

52 RILEY RD, STE 388 3420 N 29TH AVE CELEBRATION, FL 34747 HOLLYWOOD, FL 33020

FEI Number: 27-0806784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCH, DINA M 52 RILEY ROAD 388

CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 LYNCH, DINA M

 Address:
 334 ASHFORD DR

 City-St-Zip:
 DAVENPORT, FL 33837 US

Title: VP

 Name:
 VAZQUEZ, VIVIEL

 Address:
 2519 N OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33020

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: DINA LYNCH P 06/30/2011