## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000012755

FILED Mar 16, 2011 Secretary of State

Entity Name: ELEVATOR SERVICE, REPAIR, & MODERNIZATION, INC.

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

1110 NE 4TH AVENUE

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1110 NE 4TH AVENUE

FORT LAUDERDALE, FL 33304 US

FEI Number: 27-1921444 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:

PLEMMONS, KIM E PLEMMONS, KIM E 736 NE 15TH CT 1433 NE 5TH TERR

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: 03/16/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: STREDNAK, WILLIAM G JR

Address: 1110 NE 4TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S,T

Name: PLEMMONS, KIM E Address: 1433 NE 5TH TERR

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP

Name: LANE, ERIC E

Address: 1110 NE 4TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

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 G. STREDNAK, JR P 03/16/2011