

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027033

FILED
Feb 17, 2011
Secretary of State

Entity Name: VERTECHS ELEVATORS FLORIDA INC.

Current Principal Place of Business:

ONE SOUTH MARKET SQUARE
12TH FLOOR
HARRISBURG, PA 17108

New Principal Place of Business:

ONE SOUTH MARKET SQUARE
12TH FLOOR
HARRISBURG, PA 17108 US

Current Mailing Address:

PO BOX 1146
HARRISBURG, PA 17108

New Mailing Address:

P O BOX 1146
HARRISBURG, PA 17108 US

FEI Number: 23-0314230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BARRIOS, LUIS
Address: ONE SOUTH MARKET SQUARE
City-St-Zip: HARRISBURG, PA 17108 US

Title: P
Name: BARRIOS, LUIS
Address: ONE SOUTH MARKET SQUARE
City-St-Zip: HARRISBURG, PA 17108 US

Title: S
Name: BARRIOS, LUIS
Address: ONE SOUTH MARKET SQUARE
City-St-Zip: HARRISBURG, PA 17108 US

Title: T
Name: BARRIOS, LUIS
Address: ONE SOUTH MARKET SQUARE
City-St-Zip: HARRISBURG, PA 17108 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: LUIS BARRIOS

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date