

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031146

Entity Name: LTC ELEVATOR CABS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

8821 PARADISE DR
TAMARAC, FL 33321

New Principal Place of Business:

3529 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

8821 PARADISE DR
TAMARAC, FL 33321

New Mailing Address:

3529 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

FEI Number: 45-1284436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALBRITTON, LISA
8821 PARADISE DRIVE
TAMARAC, FL 33321 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: LISA ALBRITTON

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBRITTON, LISA
Address: 8821 PARADISE DR
City-St-Zip: TAMARAC, FL 33321

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: LISA ALBRITTON

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date