

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055810

FILED
Apr 13, 2011
Secretary of State

Entity Name: ADVANCED ELEVATOR SERVICE, INC.

Current Principal Place of Business:

20 STREET
FORT LAUDERDALE, FL 333255420 US

New Principal Place of Business:

14011 SW 20 STREET
DAVIE, FL 33325 US

Current Mailing Address:

20 STREET
FORT LAUDERDALE, FL 333255420 US

New Mailing Address:

14011 SW 20 STREET
DAVIE, FL 33325 US

FEI Number: 65-0597872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, DALE M.
14011 SW 20 ST.
DAVIE, FL 333255420 US

Name and Address of New Registered Agent:

BUTLER, DALE M.
14011 SW 20 ST.
DAVIE, FL 33325 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: DALE M. BUTLER

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTLER, DALE M.
Address: 14011 SW 20 ST.
City-St-Zip: DAVIE, FL 33325

Title: D
Name: ELTON, WALTER B. III
Address: 8306 NW 74TH TERRACE
City-St-Zip: TAMARAC, FL

Title: VP
Name: GAVAGNI, DONALD A
Address: 8397 NW 25TH CT
City-St-Zip: FORT LAUDERDALE, FL 33322

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: DALE M. BUTLER

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04/13/2011

Electronic Signature of Signing Officer or Director

Date