

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065824

FILED
Jan 10, 2011
Secretary of State

Entity Name: RETRO ELEVATOR CORPORATION

Current Principal Place of Business:

3241 118TH AVE. N.
SUITE A
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

3241 118TH AVE. N.
SUITE A
ST. PETERSBURG, FL 33716

New Mailing Address:

3241 118TH AVE. N.
SUITE A
ST PETERSBURG, FL 33716 US

FEI Number: 59-3404214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOOR, W.G.
6830 CENTRAL AVE., STE. A
ST. PETERSBURG, FL 33707 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: P
Name: MELENDEZ, ANDREW J
Address: 7226 2ND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: T
Name: MELENDEZ, DEBORAH
Address: 7226 2ND AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: ANDREW J. MELENDEZ

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date