2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001386

Entity Name: ABELL ELEVATOR INTERNATIONAL, INC.

Current Principal Place of Business:

1256 LOGAN STREET LOUISVILLE. KY 40204

Current Mailing Address:

1256 LOGAN STREET LOUISVILLE, KY 40204

FEI Number: 61-0909414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLOYD, KENT SJR 3825 20TH AVENUE SE NAPLES, FL 34117 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2013

Secretary of State

CC1906611081

Officer/Director Detail:

Title CEO Title SEC

Name LLOYD, KENT SJR Name AUSTIN, TOM

Address 3825 20TH AVENUE SE Address 1256 LOGAN STREET

City-State-Zip: NAPLES FL 34117 City-State-Zip: LOUISVILLE KY 40204

Title TREA

Name SAETTEL, LEE M

Address 1256 LOGAN STREET
City-State-Zip: LOUISVILLE KY 40204

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: LEE SAETTEL TREASURER

Electronic Signature of Signing Officer/Director Detail

RER 04/10/2013

Date