

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002853

Entity Name: PREMIER ELEVATOR COMPANY, INC.

Current Principal Place of Business:

8800 GRAND OAK CIRCLE
SUITE 550
TAMPA, FL 33637

Current Mailing Address:

8800 GRAND OAK CIRCLE
SUITE 550
TAMPA, FL 33637 US

FEI Number: 58-1999344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title P, DIRECTOR
Name BARRETTE, SEAN P.
Address 3434 VIA LIDO
SUITE 300
City-State-Zip: NEWPORT BEACH CA 92663

Title VP, DIRECTOR
Name FARRERO, JEFFERY M.
Address 3434 VIA LIDO
SUITE 300
City-State-Zip: NEWPORT BEACH CA 92663

Title SECRETARY
Name WARNER, JAMES
Address 8800 GRAND OAK CIRCLE
SUITE 550
City-State-Zip: TAMPA FL 33637

Title CEO
Name SHEA, TIM
Address 8800 GRAND OAK CIRCLE
SUITE 550
City-State-Zip: TAMPA FL 33637

Title CFO
Name KOCH, THORSTEN
Address 8800 GRAND OAK CIRCLE
SUITE 550
City-State-Zip: TAMPA FL 33637

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: JAMES WARNER

SECRETARY

07/21/2022

Electronic Signature of Signing Officer/Director Detail

Date