

**2021 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  
TEMPA, 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 CEO, DIRECTOR  
Name BELLIVEAU, PAUL  
Address 8800 GRAND OAK CIRCLE  
SUITE 550  
City-State-Zip: TAMP FL 33637

Title SECRETARY  
Name WARNER, JAMES  
Address 8800 GRAND OAK CIRCLE  
SUITE 550  
City-State-Zip: TAMP 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**

**10/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date