2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002853

Entity Name: PREMIER ELEVATOR COMPANY, INC.

Current Principal Place of Business:

3000-8 NW 25TH AVE

POMPANO BEACH, FL 33069

Current Mailing Address:

230 ANDREW DR

STOCKBRIDGE, GA 30281

FEI Number: 58-1999344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTSCHIN, WALLACE 3000-8 NW 25TH AVE POMPANO BEACH, FL 33069 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 Jan 10, 2017

Secretary of State

CC9912282881

Officer/Director Detail:

Title P Title VP

NameBERTSCHIN, WALLACENameREID, PHILIPAddress230 ANDREW DRAddress230 ANDREW DR

City-State-Zip: STOCKBRIDGE GA 30281 City-State-Zip: STOCKBRIDGE GA 30281

Title T Title S

NameBARBER, ROBERTNameBERTSCHIN, HUGHAddress230 ANDREW DRAddress230 ANDREW DR

City-State-Zip: STOCKBRIDGE GA 30281 City-State-Zip: STOCKBRIDGE GA 30281

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: WALLACE BERTSCHIN

PRESIDENT

01/10/2017