

**2024 FOREIGN PROFIT CORPORATION 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:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
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           PRESIDENT AND ASSISTANT  
                  SECRETARY  
Name           BARRETTE, SEAN  
Address       8800 GRAND OAK CIRCLE  
                  SUITE 550  
City-State-Zip: TAMPA FL 33637

Title           VP  
Name           FARRERO, JEFFERY  
Address       8800 GRAND OAK CIRCLE  
                  SUITE 550  
City-State-Zip: TAMPA FL 33637

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

Title           CHAIRMAN  
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

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

Title           VP  
Name           HUEZ, TYLER  
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:** JIM WARNER

**SECRETARY**

**04/10/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date