2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029043

Entity Name: ELW INVESTMENTS, INC.

FILED Jan 05, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|----------------------------|---|-----------------------------------|
| 244 SAUGATUCK AVEI WESTPORT, CT 06880 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| P.O. BOX 2630 WESTPORT, CT 06880 | 00630 | | |
| FEI Number: 20-0742999 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| KELLY, CHARLES M JR 2390 TAMIAMI TRAIL N | | | |

New Principal Place of Business:

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:

SUITE 204

NAPLES, FL 34103 US

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

DAVIS, ELWOOD B Name: Address: P.O. BOX 2630

City-St-Zip: WESTPORT, CT 068800630

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: ELWOOD DAVIS 01/05/2012 D