

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053032

FILED
Feb 04, 2011
Secretary of State

Entity Name: ELWOOD CORPORATION - RENEGADE MARINE

Current Principal Place of Business:

1150 19TH STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

195 W. RYAN ROAD
OAK CREEK, WI 53154

New Mailing Address:

FEI Number: 39-1440859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, THOMAS R
1150 19TH STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LARSEN, ROBERT E
Address: 195 W. RYAN ROAD
City-St-Zip: OAK CREEK, WI 53154

Title: V/P
Name: LEVIN, TERRY M
Address: 195 W. RYAN ROAD
City-St-Zip: OAK CREEK, WI 53154

Title: TREA
Name: RZEPINSKI, JEFFREY J
Address: 195 W. RYAN ROAD
City-St-Zip: OAK CREEK, WI 53154

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: JEFFREY J. RZEPINSKI

TREA

02/04/2011

Electronic Signature of Signing Officer or Director

Date