

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040290

FILED
May 01, 2011
Secretary of State

Entity Name: ELLIOTT ENTERPRISE GROUP, INC.

Current Principal Place of Business:

16253 S.W. 18 PLACE
MIRAMAR, FL 33027

New Principal Place of Business:

16759 SW 16ST.
PEMBROKE PINES, FL 33027

Current Mailing Address:

16253 S.W. 18 PLACE
MIRAMAR, FL 33027

New Mailing Address:

16759 SW 16ST.
PEMBROKE PINES, FL 33027

FEI Number: 80-0182672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, SHERRIA
16253 S.W. 18 PLACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ELLIOTT, SHERRIA
16759 SW 16ST.
PEMBROKE PINES, FL 33027 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

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ELLIOTT, SHERRIA
Address: 16759 SW 16ST.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P
Name: ELLIOTT, TERRY SR.
Address: 16759 SW 16ST.
City-St-Zip: PEMBROKE PINES, FL 33027

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: SHERRIA ELLIOTT

Electronic Signature of Signing Officer or Director

RA

05/01/2011

Date