

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101124

Entity Name: ELDERBREDS INC.

FILED
Aug 02, 2011
Secretary of State

Current Principal Place of Business:

737 CRANDON BLVD.
APT. 202
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

737 CRANDON BLVD.
APT. 202
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

170 OCEAN LANE DRIVE
APT. 510
KEY BISCAYNE, FL 33149 US

New Mailing Address:

170 OCEAN LANE DRIVE
APT. 510
KEY BISCAYNE, FL 33149 US

FEI Number: 27-1635058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTON, ROHAN G
3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 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: D
Name: ELDER, JOHN L
Address: 170 OCEAN LANE DRIVE APT. 510
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JOHN ELDER

D

08/02/2011

Electronic Signature of Signing Officer or Director

Date