2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# P10000055429

Entity Name: ELI'S IRRIGATION INC

Current Principal Place of Business:

125B 51ST STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

303 22ND STREET
APT A
BRADENTON BEACH, FL 34217

Current Mailing Address:

PO BOX 15164
BRADENTON, FL 34280

New Mailing Address:

303 22ND STREET
APT A
BRADENTON BEACH, FL 34217

FEI Number: 27-2967826 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, ELI S
125B 51ST STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

TAYLOR, ELI S
303 22ND STREET
APT A
BRADENTON BEACH, FL 34217 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: ELI TAYLOR 02/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, ELI S
Address: 303 22ND STREET APT A
City-St-Zip: BRADENTON BEACH, FL 34217

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: ELI TAYLOR PRES 02/23/2012
Electronic Signature of Signing Officer or Director Date