2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030139

Entity Name: ELI INVESTMENTS, INC.

FILED Feb 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11317 NW 199TH AVE. ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

11317 NW 199TH AVE. ALACHUA, FL 32615

FEI Number: 59-3570875 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:

GOLD, STEVEN T ESQ 11317 NW 199 AVE ALACHUA, FL 32615 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 Date

OFFICERS AND DIRECTORS:

Title: DCOB

 Name:
 GOLD, JANICE

 Address:
 11317 NW 199TH AVE.

 City-St-Zip:
 ALACHUA, FL 32615

Title: DP

 Name:
 GOLD, STEVEN

 Address:
 11317 NW 199TH AVE.

 City-St-Zip:
 ALACHUA, FL 32615

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: STEVEN GOLD DP 02/26/2012