

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044129

Entity Name: ELH SECURITY CONSULTANT, INC.

Current Principal Place of Business:

21 EAST ACRE DRIVE
PLANTATION, FL 33029-7378

Current Mailing Address:

P. O. BOX 297378
PEMBROKE PINES, FL 33029-7378

FEI Number: 14-1880568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FADGEN, JERRY CPA
21 EAST ACRE DRIVE
PLANTATION, FL 33029-7378 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

Officer/Director Detail :

Title PD
Name HERNANDEZ, EDWIN L
Address P. O. BOX 297378
City-State-Zip: PEMBROKE PINES FL 33029-7378

Title VSTD
Name HERNANDEZ, VERONICA M
Address P. O. BOX 297378
City-State-Zip: PEMBROKE PINES FL 33029-7378

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: VERONICA HERNANDEZ

VSTD

08/15/2013

Electronic Signature of Signing Officer/Director Detail

Date