

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029043

Entity Name: ELW INVESTMENTS, INC.

Current Principal Place of Business:

244 SAUGATUCK AVENUE
WESTPORT, CT 06880-0630

Current Mailing Address:

P.O. BOX 2630
WESTPORT, CT 06880-0630

FEI Number: 20-0742999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, CHARLES MJR
2390 TAMiami TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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 D
Name DAVIS, ELWOOD B
Address P.O. BOX 2630
City-State-Zip: WESTPORT CT 06880-0630

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: ELWOOD B. DAVIS

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date