

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P14000022625

**Entity Name:** ELM CAPITAL, INC.

**Current Principal Place of Business:**

7875 N.W. 57TH ST.  
STE. 26176  
TAMARAC, FL 33321

**Current Mailing Address:**

7875 N.W. 57TH ST.  
STE. 26176  
TAMARAC, FL 33321 US

**FEI Number:** 46-5079797

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARRIOTT, EDWARD L  
7875 N.W. 57TH ST.  
STE. 26176  
TAMARAC, FL 33321 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            DIR  
Name            MARRIOTT, EDWARD L  
Address        7875 N.W. 57TH ST., STE. 26176  
City-State-Zip: TAMARAC FL 33321

Title            PRES  
Name            MARRIOTT, EDWARD L  
Address        7875 N.W. 57TH ST., STE. 26176  
City-State-Zip: TAMARAC FL 33321

Title            SEC  
Name            MARRIOTT, EDWARD L  
Address        7875 N.W. 57TH ST., STE. 26176  
City-State-Zip: TAMARAC FL 33321

Title            CFO  
Name            MARRIOTT, EDWARD L  
Address        7875 N.W. 57TH ST., STE. 26176  
City-State-Zip: TAMARAC FL 33321

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:** EDWARD L MARRIOTT

**PRESIDENT**

**04/16/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date