2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422544

Entity Name: ELMER BAKALLA, INC.

FILED Jan 10, 2011 Secretary of State

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

2031 CENTER DR.

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

2031 CENTER DR.

CASSELBERRY, FL 32707 US

FEI Number: 59-1492009 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:

BAKALLA, ELMER 2031 CENTER DR.

CASSELBERRY, FL 32707 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: PTD

 Name:
 BAKALLA, ELMER

 Address:
 2031 CENTER DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: 9

Name: EDMUND DONALD BAKALLA

Address: P.O. BOX 181022

City-St-Zip: CASSELBERRY, FL 32718 US

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: ELMER BAKALLA PTD 01/10/2011