

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560670

FILED
Jan 29, 2012
Secretary of State

Entity Name: EL-SID ENGINEERING CORP.

Current Principal Place of Business:

139 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

290 NORTH FLAMINGO POINT
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0233977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVNER, SIDNEY
139 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: P
Name: KOVNER, SIDNEY
Address: 139 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: KOVNER, ELEANOR
Address: 139 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: KOVNER, SHARON
Address: 139 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V
Name: KOVNER, ISAAC
Address: 290 NORTH FLAMINGO POINT
City-St-Zip: JUPITER, FL 33458

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: SIDNEY KOVNER

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date