

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626492

Entity Name: C.G. ELIAS & COMPANY

FILED  
Apr 14, 2011  
Secretary of State

**Current Principal Place of Business:**

2555 ENTERPRISE RD  
SUITE 11-3  
CLEARWATER, FL 33763

**New Principal Place of Business:**

**Current Mailing Address:**

2555 ENTERPRISE RD  
SUITE 11-3  
CLEARWATER, FL 337631150

**New Mailing Address:**

FEI Number: 59-1924076      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ELIAS, CHESTER G.  
2760 SEA PINES CIRCLE  
CLEARWATER, FL 33761      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: PRES  
Name: ELIAS, CHESTER G.  
Address: 2760 SEA PINES CIRCLE  
City-St-Zip: CLEARWATER, FL 33761

Title: VP  
Name: ELIAS, ANN H.  
Address: 2760 SEA PINES CIRCLE  
City-St-Zip: CLEARWATER, FL 33761

Title: VP  
Name: MENKE,, GEORGIE S  
Address: 2555 ENTERPRISE ROAD  
City-St-Zip: CLEARWATER, FL 33763

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: CHESTER G ELIAS JR

PRES

04/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date