

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626492

FILED
Feb 02, 2012
Secretary of State

Entity Name: C.G. ELIAS & COMPANY

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 ELIAS

PRE

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date