

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635033

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE ELEBASH COMPANY

Current Principal Place of Business:

1300 CORPORATE CENTER WAY
SUITE 105 B
W. PALM BCH, FL 33414 US

Current Mailing Address:

P.O. BOX 546
MILLBROOK, NY 12545 US

New Principal Place of Business:

12230 WEST FOREST HILL BLVD.
SUITE 110 H
WELLINGTON, FL 33414 US

New Mailing Address:

12230 WEST FOREST HILL BLVD.
SUITE 110 H
WELLINGTON, FL 33414 US

FEI Number: 59-1939395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEBASH, PETER H.
1300 CORPORATE CENTERWAY
SUITE 105 B
W. PALM BCH, FL 33414 US

Name and Address of New Registered Agent:

ELEBASH, PETER H
12230 WEST FOREST HILL BLVD.
SUITE 110 H
WELLINGTON, FL 33414 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: PETER H ELEBASH

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELEBASH, PETER H
Address: 12230 WEST FOREST HILL BLVD. SUITE 110H
City-St-Zip: WELLINGTON, FL 33414

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: PETER H ELEBASH

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date