

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635033

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE ELEBASH COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

529 S. FLAGLER DR.
11 F
WEST PALM BEACH, FL 33401 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
12230 WEST FOREST HILL BLVD.
SUITE 110 H
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ELEBASH, PETER H
529 S. FLAGLER DR
11 F
WEST PALM BEACH, FL 33401 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

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELEBASH, PETER H
Address: 529 S. FLAGLER DR. 11 F
City-St-Zip: WEST PALM BEACH, FL 33401

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

02/08/2012

Electronic Signature of Signing Officer or Director

Date