

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636885

FILED
Jan 05, 2010
Secretary of State

Entity Name: JOHN R. ELWELL CONSTRUCTION CO., INC.

Current Principal Place of Business:

1104 N.W. FIRST STREET
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1104 N.W. FIRST STREET
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1931653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWELL, EDWIN C.
1104 N.W. FIRST ST.
FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: ELWELL, EDWIN C
Address: 5455 S W 58TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: S
Name: ELWELL, EDWIN C.
Address: 5455 S.W. 58TH AVE.
City-St-Zip: DAVIE, FL 33314

Title: V
Name: ANNA ELWELL
Address: 5455 S.W. 58TH AVE.
City-St-Zip: DAVIE, FL 33314

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: EDWIN C ELWELL

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date