

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672961

FILED
Feb 22, 2012
Secretary of State

Entity Name: E & L INVESTMENT CO.

Current Principal Place of Business:

110 E REYNOLDS ST
STE 700
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P O BOX 1118
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-2062614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMP, JAMES R
110 E REYNOLDS ST
STE 700
PLANT CITY, FL 33563 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: JAMES R. SHUMP
Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33563

Title: VPD
Name: PHILIP C. BALLIET
Address: 110 E REYNOLDS ST SUITE 200
City-St-Zip: PLANT CITY, FL 33563

Title: VP/S
Name: VERNER, EDWARD M
Address: 110 E REYNOLDS ST STE 700
City-St-Zip: PLANT CITY, FL 33563

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: JAMES R SHUMP

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02/22/2012

Electronic Signature of Signing Officer or Director

Date