

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752415

Entity Name: EL CON CORP.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

6023 26TH ST. W
#314
BRADENTON, FL 34207

Current Mailing Address:

6023 26TH ST. W
#314
BRADENTON, FL 34207

New Principal Place of Business:

3547 53RD AVE WEST
#314
BRADENTON, FL 34210

New Mailing Address:

3547 53RD AVE WEST
314
BRADENTON, FL 34210

FEI Number: 59-2005598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CLIFFORD
4803 64TH DR. W
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

THEVENIN, ARTHUR
3615 QUAIL HOLLOW PLACE
BRADENTON, FL 34210 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: ARTHUR THEVENIN

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, CLIFFORD
Address: 4803 64TH DR. W
City-St-Zip: BRADENTON, FL 34210

Title: T () Delete
Name: THEVENIN, ARTHUR
Address: 3615 QURI HOLLOW PL
City-St-Zip: BRADENTON, FL 34210

Title: S () Delete
Name: HALL, NEAL
Address: 526 NORTON ST
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, DAVID
Address: 3430 WILD OAK BAY BLVD
City-St-Zip: BRADENTON, FL 34210

Title: T (X) Change () Addition
Name: THEVENIN, ARTHUR
Address: 3615 QUAIL HOLLOW PLACE
City-St-Zip: BRADENTON, FL 34210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR THEVENIN

TRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date