

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752415

FILED
Jan 26, 2011
Secretary of State

Entity Name: EL CON CORP.

Current Principal Place of Business:

3547 53RD AVE WEST
#314
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

3547 53RD AVE WEST
314
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 59-2005598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEVENIN, ARTHUR
3615 QUAIL HOLLOW PLACE
BRADENTON, FL 34210 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: P
Name: DYE, GORDIE
Address: 268 SOUTH HARBOR DR
City-St-Zip: HOLMES BEACH, FL 34217

Title: T
Name: OSER, JOHN
Address: 4537 BAY CLUB DR , UNIT 13
City-St-Zip: BRADENTON, FL 34210

Title: S
Name: THEVENIN, ARTHUR
Address: 3615 QUAIL HOLLOW PLACE
City-St-Zip: BRADENTON, FL 34210

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR THEVENIN

SEC

01/26/2011

Electronic Signature of Signing Officer or Director

Date