

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04508

FILED
Jan 28, 2012
Secretary of State

Entity Name: ELLIOTT'S BUSINESS SERVICES, INC.

Current Principal Place of Business:

13309 NW 7TH AVE
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

13309 NW 7TH AVE
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 59-2036896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ELLIOTT, CAMILLA
7255 NW 19TH CT
PEMBROKE PINES, FL 33024 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: PTD
Name: ELLIOTT, EDWARD
Address: 7255 NW 19TH CT
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD
Name: ELLIOT, CAMILLA
Address: 7255 NW 19TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD
Name: COOLS, KAREN
Address: 4741 GRAND CYPRESS CIR N
City-St-Zip: COCONUT CREEK, FL 33073

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: EDWARD D ELLIOTT

PTD

01/28/2012

Electronic Signature of Signing Officer or Director

Date