

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000457

FILED
Jan 25, 2008
Secretary of State

Entity Name: THE ELMWOOD GROUP, INC.

Current Principal Place of Business:

67545 CLARK RD
STCLAIRSVILLE, OH 43950

New Principal Place of Business:

Current Mailing Address:

P O BOX 556
ST CLAIRSVILLE, OH 43950

New Mailing Address:

FEI Number: 20-2689964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGER, DEBRA
19950 BEACH RD - 3S
JUPITER, FL 33469 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: C () Delete
Name: BOYLE, ROBERT E
Address: P O BOX 556
City-St-Zip: ST CLAIRSVILLE, OH 43950

Title: CPD () Delete
Name: BOGER, DEBRA J
Address: P O BOX 556
City-St-Zip: ST CLAIRSVILLE, OH 43950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: DEBRA BOGER

CPD

01/25/2008

Electronic Signature of Signing Officer or Director

Date