

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004061

Entity Name: EL NEATO, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6124 HANGING MOSS ROAD, SUITE 320
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

C/O LAW OFFICE OF JOSEPH H. LILLY, III
60 EAST 42ND ST.
NEW YORK, NY 10165

New Mailing Address:

C/O LAW OFFICE OF JOSEPH H. LILLY, III
60 EAST 42ND ST., STE. 816
NEW YORK, NY 10165

FEI Number: 27-0288789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC
Name: WALSH, KENDALL C
Address: 628 TURFRIDER COURT
City-St-Zip: WALTON, KY 41094

Title: VPD
Name: LILLY, JOSEPH H
Address: 60 EAST 42ND STREET, SUITE 816
City-St-Zip: NEW YORK, NY 10165

Title: SD
Name: MATTHEWS, CHRISTOPHER J
Address: 18 RINI ROAD
City-St-Zip: GLEN HEAD, NY 11545

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: JOSEPH H. LILLY

VPD

01/04/2011

Electronic Signature of Signing Officer or Director

Date