

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F28469

Entity Name: ELIAS ENTERPRISES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

220 HIALEAH DRIVE
YONAHLOSSEE SADDLE CLUB
BOONE, NC 28607

New Principal Place of Business:

Current Mailing Address:

220 HIALEAH DRIVE
YONAHLOSSEE SADDLE CLUB
BOONE, NC 28607

New Mailing Address:

FEI Number: 59-2117564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAMAN, PETER
1615 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FEAMAN, PETER
3615 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436 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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELIAS, LISA
Address: 220 HIALEAH DRIVE
City-St-Zip: BOONE, NC 28607

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: LISA ELIAS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date