

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72749

FILED
Apr 06, 2012
Secretary of State

Entity Name: ELLIOTT ENTERPRISES OF VERO BEACH, INC.

Current Principal Place of Business:

835 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

835 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2167564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, KAREN L
835 20TH PLACE
VERO BCH, FL 32960 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: VTSD
Name: MERRILL, KAREN L
Address: 6105 - 57TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: PD
Name: MERRILL, CRAIG
Address: 6105-57TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: KAREN L. MERRILL

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date