

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25196

Entity Name: ELDER AUTOMOTIVE, INC.

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

4201 S. GEORGIA AVENUE  
W. PALM BEACH, FL 33405

## New Principal Place of Business:

4201 S GEORGIA AVENUE  
WEST PALM BEACH, FL 33405 US

## Current Mailing Address:

4201 S. GEORGIA AVENUE  
W. PALM BEACH, FL 33405

## New Mailing Address:

250 FLORIDA MANGO RD  
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2453738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESLEY, DONALD, JR.  
4201 S. GEORGIA AVENUE  
W. PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

WESLEY, DONALD  
250 FLORIDA MANGO RD  
WEST PALM BEACH, FL 33405 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: DONALD WESLEY

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WESLEY, DONALD, JR.,  
Address: 250 FLORIDA MANGO RD.  
City-St-Zip: W. PALM BEACH, FL 33406

Title: VD ( ) Delete  
Name: ELDER, WILLIAM,  
Address: 2020 MONICA DR.  
City-St-Zip: W. PALM BEACH, FL 33415

Title: STD ( ) Delete  
Name: ELDER, JAMES,  
Address: 2553 CANTERBURY DRIVE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WESLEY, DONALD  
Address: 250 FLORIDA MANGO RD.  
City-St-Zip: W. PALM BEACH, FL 33406

Title: VD (X) Change ( ) Addition  
Name: ELDER, WILLIAM  
Address: 2020 MONICA DR.  
City-St-Zip: W. PALM BEACH, FL 33415

Title: STD (X) Change ( ) Addition  
Name: ELDER, JAMES  
Address: 2553 CANTERBURY DRIVE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33407

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: DONALD WESLEY

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date