

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25196

Entity Name: ELDER AUTOMOTIVE, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

4201 S GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

250 FLORIDA MANGO RD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2553 CANTERBURY DRIVE
WEST PALM BEACH, FL 33407 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
250 FLORIDA MANGO RD
WEST PALM BEACH, FL 33405 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: PD () Delete
Name: WESLEY, DONALD
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES ELDER

STD

01/29/2009

Electronic Signature of Signing Officer or Director

Date