

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25196

Entity Name: ELDER AUTOMOTIVE, INC.

FILED  
Apr 16, 2010  
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:**

2553 CANTERBURY DRIVE  
WEST PALM BEACH, FL 33407 US

**New Mailing Address:**

2553 CANTERBURY DRIVE NORTH  
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  
Name: WESLEY, DONALD  
Address: 250 FLORIDA MANGO RD.  
City-St-Zip: W. PALM BEACH, FL 33406

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

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

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: JAMES M ELDER

SEC

04/16/2010

Electronic Signature of Signing Officer or Director

Date