

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H25196

Entity Name: ELDER AUTOMOTIVE, INC.

FILED
Nov 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 NORTH
WEST PALM BEACH, FL 33407 US

New Mailing Address:

4200 GEORGIA AVE
WEST PALM BEACH, FL 33405 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: WESLEY, DONALD
Address: 250 FLORIDA MANGO RD.
City-St-Zip: W. PALM BEACH, FL 33406

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

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: DONALD WESLEY

PSD

11/16/2010

Electronic Signature of Signing Officer or Director

Date