

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H25196

FILED
Dec 15, 2010
Secretary of State

Entity Name: ELDER AUTOMOTIVE, INC.

Current Principal Place of Business:

4201 S GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4200 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-2453738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: 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 DR N
City-St-Zip: RIVIERA 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 ELDER

STD

12/15/2010

Electronic Signature of Signing Officer or Director

Date