

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H25196

Entity Name: ELDER AUTOMOTIVE, INC.

**FILED**  
**Feb 20, 2011**  
**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:**

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 13

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

02/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date