

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72617

Entity Name: ELLIOT CONTRACTING, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2820 BAY DR.
BRADENTON, IL 34207 US

New Principal Place of Business:

1120 GRAND BLVD.
WAUCONDA, IL 60084 US

Current Mailing Address:

2820 BAY DR.
BRADENTON, IL 34207 US

New Mailing Address:

1120 GRAND BLVD.
WAUCONDA, IL 60084 US

FEI Number: 36-3578617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, DAVID J.
2820 BAY DR
BRADENTON, FL 34207 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: D () Delete
Name: ELLIOT, DAVID J.
Address: 1120 GRAND BLVD
City-St-Zip: WAUCONDA, IL 60084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID ELLIOT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date