

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73586

FILED
Feb 27, 2008
Secretary of State

Entity Name: ELWELL CONSTRUCTION AND ENGINEERING SERVICES, INC.

Current Principal Place of Business:

1104 NW 1ST ST
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1104 NW 1ST ST
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0002983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWELL, ANNA
5455 SW 58TH AVENUE
DAVIE, FL 33314 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: P () Delete
Name: ELWELL, EDWIN C
Address: 1104 NW 1ST ST
City-St-Zip: FT LAUDERDALE, FL

Title: VSD () Delete
Name: ELWELL, ANNA
Address: 5455 SW 58TH AVENUE
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: ELWELL, HARRY J
Address: 5455 SW 58TH AVENUE
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: ELWELL, TRAVIS E
Address: 5455 SW 58TH AVENUE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWIN C. ELWELL

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date