

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73586

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: ELWELL, EDWIN C
Address: 1104 NW 1ST ST
City-St-Zip: FT LAUDERDALE, FL

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

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

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

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: EDWIN C ELWELL

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date