

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29512

FILED
Apr 19, 2012
Secretary of State

Entity Name: ELAN FOR CARRIAGE HOUSE, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD - SUITE C-212
DANIA, FL 33004

New Principal Place of Business:

1855 GRIFFIN ROAD
C-212
DANIA, FL 33004

Current Mailing Address:

1855 GRIFFIN ROAD - SUITE C-212
DANIA, FL 33004

New Mailing Address:

1855 GRIFFIN ROAD
SUITE C-212
DANIA, FL 33004

FEI Number: 65-0085098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, MONROE
1855 GRIFFIN ROAD
B-342
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SHERMAN, MONROE
1855 GRIFFIN ROAD
C-212
DANIA BEACH, FL 33004 US

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: MONROE SHERMAN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHERMAN, MONROE D
Address: 1855 GRIFFIN ROAD SUITE C-212
City-St-Zip: DANIA BEACH, FL 33004

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: MONROE SHERMAN

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date