

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37924

FILED
Jan 03, 2011
Secretary of State

Entity Name: ELFERS PROPERTIES, INC.

Current Principal Place of Business:

390 SW CESSNA CT
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

390 SW CESSNA CT
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 65-0075614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: HACKETT, CLARA ANNA
Address: 6403 SPRINGHILL ROAD
City-St-Zip: BRIDGEWATER, VA 22812 US

Title: DPT
Name: ELFERS, FREDRICK J H
Address: 390 SW CESSNA CT
City-St-Zip: LAKE CITY, FL 32025 US

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: FREDRICK J.H. ELFERS

D

01/03/2011

Electronic Signature of Signing Officer or Director

Date