

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52241

FILED
Jun 16, 2010
Secretary of State

Entity Name: ELAN ELECTRIC ENTERPRISE, INC.

Current Principal Place of Business:

5133 NORTHDAL BLVD.
TAMPA, FL 33624

New Principal Place of Business:

19337 GARDEN QUILT CIRCLE
LUTZ, FL 33558

Current Mailing Address:

5133 NORTHDAL BLVD.
TAMPA, FL 33624

New Mailing Address:

19337 GARDEN QUILT CIRCLE
LUTZ, FL 33558

FEI Number: 59-2992385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHKENAZ, RICHARD
5133 NORTHDAL BLVD.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ASHKENAZ, RICHARD
19337 GARDEN QUILT CIRCLE
LUTZ, FL 33558 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: RICHARD ASHKENAZ

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASHKENAZ, DAVID
Address: 19337 GARDEN QUILT CIRCLE
City-St-Zip: LUTZ, FL 33558

Title: ST
Name: ASHKENAZ, RICHARD
Address: 19337 GARDEN QUILT CIRCLE
City-St-Zip: LUTZ, FL 33558

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: RICHARD ASHKENAZ

SEC

06/16/2010

Electronic Signature of Signing Officer or Director

Date