

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95179

Entity Name: R. GLENN ELIE, P.A.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O R. GLENN ELIE
712 E. MCNAB ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

C/O R. GLENN ELIE
1250 S.W. 2ND AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

C/O R. GLENN ELIE
712 E. MCNAB ROAD
POMPANO BEACH, FL 33060 UN

New Mailing Address:

C/O R. GLENN ELIE
1250 S.W. 2ND AVENUE
POMPANO BEACH, FL 33060 UN

FEI Number: 65-0070305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIE, R. GLENN
712 E. MCNAB ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ELIE, RICHARD G
712 E. MCNAB ROAD
POMPANO BEACH, FL 33060 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 G ELIE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ELIE, RICHARD G
Address: 1250 S.W. 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 UN

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 G ELIE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date