

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2009
Secretary of State

DOCUMENT# N00000002550

Entity Name: ELVIS PRESLEY CONTINENTALS, INC.**Current Principal Place of Business:**337 BLUE BAYOU DRIVE
KISSIMMEE, FL 34743**New Principal Place of Business:****Current Mailing Address:**337 BLUE BAYOU DRIVE
KISSIMMEE, FL 34743**New Mailing Address:****FEI Number:** 59-3646310**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TINT, NANCY
337 BLUE BAYOU DRIVE
KISSIMMEE, FL 34743 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: PRES () Delete
Name: TINT, NANCY
Address: 337 BLUE BAYOU DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: LANGSTON, KAREN
Address: 1413 SILVERTHORN DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: TRES () Delete
Name: PERRY, BARBARA
Address: 5487 NORTH COUNTY ROAD 53
City-St-Zip: MAYO, FL 32066

Title: EDIT () Delete
Name: JOHNSON, KAYE
Address: 2715 MENDELIN ST.
City-St-Zip: APOPKA, FL 32703

Title: SEC () Delete
Name: DEMETRIUS, SUE
Address: 3813 HERMITAGE OAK COURT
City-St-Zip: OVEIDO, FL 32765

Title: LIAI () Delete
Name: EWBANK, SHELBY
Address: 1001 CHILKOOT AVENUE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DEMETRIUS, SUE
Address: 3813 HERMITAGE OAK COURT
City-St-Zip: OVIEDO, FL 32765

Title: LIAI (X) Change () Addition
Name: EWBANK, SHELBY
Address: 1001 CHILKOOT AVENUE
City-St-Zip: TAMPA, FL 33612

Title: M.LG (X) Change () Addition
Name: DEFALCO, DENNIS
Address: 337 BLUE BAYOU DR
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY TINT

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date