2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# N11000000102

Entity Name: ELK`S HISTORICAL BUSINESS AND CONFERENCE CENTER INC.

Current Principal Place of Business:

4949 NW 7 AVE.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

99 NW 183 ST.
100A
MIAMI, FL 33169 FL

New Mailing Address:

FEI Number: 80-0678261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, LG
99 NW 183 STREET
100A
MIAMI, FL 33169 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: CEO
Name: JOHNSON, LG CEO
Address: 99 NW 183 ST. SUITE#100A
City-St-Zip: MIAMI, FL 33127 US

Title: T
Name: JOHNSON, RALPH TRES.
Address: 99 NW 183 ST. SUITE#100A
City-St-Zip: MIAMI, US 33169 US

Title: SEC
Name: CLARK, PAMELA SEC.
Address: 2260 NW 120 STREET
City-St-Zip: MIAMI, FL 33167 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LG JOHNSON CEO 05/01/2012
Electronic Signature of Signing Officer or Director Date