

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080459

Entity Name: ELTON FOIL-EMBOSSING, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

536 E. 4TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

PO BOX 10527
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-3666023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSER, STEVEN R
8982 HUNT VALLEY DR. W.
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

HOUSER, STEVEN R
8982 HUNT VALLEY DR. W.
JACKSONVILLE, FL 32257 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELTON, WAYNE L
Address: 2226 IVYGAIL DRIVE W
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: HOUSER, JEFF J
Address: 6170 RIVIERA LN
City-St-Zip: JACKSONVILLE, FL 32216

Title: CFO
Name: HOUSER, STEVEN R
Address: 8982 HUNT VALLEY DR. W.
City-St-Zip: JACKSONVILLE, FL 32257

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: STEVEN R. HOUSER

CFO

01/11/2011

Electronic Signature of Signing Officer or Director

Date