2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 02, 2008 08:00 AM Secretary of State

ANNOAL KLI OKI						
DOCUMENT # P0100 1. Entity Name ELLIOTT BUILDERS, INC.						
Principal Place of Business	Mailing Address					
500 NE 61ST ST	500 NE 61ST ST					
FT LAUDERDALE, FL 33334	FT LAUDERDALE, FL 33334					



DO NOT WRITE IN THIS SPACE

05082008 No Chg-P CR2E034 (11/05)

4. FEI Number			Applied For
58-2617194			Not Applicable
5. Certificate of Status Desired	П	\$8.75	Additional -

Fee Required

6. Name and Address of Current Registered Agent

ELLIOTT, DONNIE J 500 NE 61ST ST FT LAUDERDALE, FL 33334

DO NOT WRITE IN THIS SPACE

the obligations of registered agent. U00000952552							
SIGNATURE UE. /04/08-20094-019 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
		\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				
10.	OFFICERS AND DIRE	CTORS			•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ELLIOTT, DONNIE J 500 NE 61ST ST FT LAUDERDALE, FL 33334		,				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	V ELLIOTT, JEFF L 5229 WHITEWING DR RICHMOND, TX 77469		i				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S ELLIOTT, ANNA L 500 NE 61ST ST FT LAUDERDALE, FL 33334		,	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ¹	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

8. 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. I am familiar with, and accept