

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003537

Entity Name: ELLIOTT BUILDERS, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

500 NE 61ST ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

17318 N.W. 218TH AVE.
ALACHUA, FL 32615

Current Mailing Address:

500 NE 61ST ST
FT LAUDERDALE, FL 33334

New Mailing Address:

17318 N.W. 218TH AVE.
ALACHUA, FL 32615

FEI Number: 58-2617194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELLIOTT, DONNIE J
17318 N.W. 218TH AVE.
ALACHUA, FL 32615 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:

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIOTT, DONNIE J
Address: 17318 N.W. 218TH AVE.
City-St-Zip: ALACHUA, FL 32615

Title: V
Name: ELLIOTT, JEFF L
Address: 5229 WHITEWING DR
City-St-Zip: RICHMOND, TX 77469

Title: S
Name: ELLIOTT, ANNA L
Address: 17318 N.W. 218TH AVE.
City-St-Zip: ALACHUA, FL 32615

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: DONNIE J. ELLIOTT

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date