

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006578

Entity Name: ELLIOT PAUL & CO., INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4209 SW HIGH MEADOWS AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

759 S FEDERAL HIGHWAY
211
STUART, FL 34994

Current Mailing Address:

4209 SW HIGH MEADOWS AVENUE
PALM CITY, FL 34990

New Mailing Address:

759 S FEDERAL HIGHWAY
211
STUART, FL 34994

FEI Number: 65-1070324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, ELLIOT M
4209 SW HIGH MEADOWS AVENUE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PAUL, ELLIOT M
759 S FEDERAL HIGHWAY
211
STUART, FL 34994 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: ELLIOT M. PAUL

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PAUL, ELLIOT M
Address: 759 S FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: ELLIOT M PAUL

PSTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date