

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010310

Entity Name: EL-GEO, INC.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

4481 STIRLING ROAD  
FORT LAUDERDALE, FL 33314

## New Principal Place of Business:

600 FLIGHT AVE  
PANAMA CITY, FL 32404

## Current Mailing Address:

4481 STIRLING ROAD  
FORT LAUDERDALE, FL 33314

## New Mailing Address:

600 FLIGHT AVE  
PANAMA CITY, FL 32404

FEI Number: 65-1074171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUDHEIMER, GEORGE  
4481 STIRLING ROAD  
FORT LAUDERDALE, FL 33314 US

## Name and Address of New Registered Agent:

SUDHEIMER, GEORGE  
600 FLIGHT AVE  
PANAMA CITY, FL 32404 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: GEORGE SUDHEIMER

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SUDHEIMER, GEORG  
Address: 4481 STIRLING ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: DV ( ) Delete  
Name: SUDHEIMER, ELLEN  
Address: 4481 STIRLLING ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SUDHEIMER, GEORG  
Address: 600 FLIGHT AVE  
City-St-Zip: PANAMA CITY, FL 32404

Title: DV (X) Change ( ) Addition  
Name: SUDHEIMER, ELLEN  
Address: 600 FLIGHT AVE  
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELLEN SUDHEIMER

DV

04/01/2009

Electronic Signature of Signing Officer or Director

Date