

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010310

Entity Name: EL-GEO, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

600 FLIGHT AVE
PANAMA CITY, FL 32404

New Principal Place of Business:

14701 FRONT BEACH ROAD
UNIT 1627
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

600 FLIGHT AVE
PANAMA CITY, FL 32404

New Mailing Address:

14701 FRONT BEACH ROAD
UNIT 1627
PANAMA CITY BEACH, FL 32413

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
600 FLIGHT AVE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

SUDHEIMER, GEORGE
14701 FRONT BEACH ROAD
UNIT 1627
PANAMA CITY BEACH, FL 32413 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUDHEIMER, GEORG
Address: 14701 FRONT BEACH ROAD, UNIT 1627
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DV
Name: SUDHEIMER, ELLEN
Address: 14701 FRONT BEACH ROAD, UNIT 1627
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: GEORGE SUDHEIMER

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date