

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036657

Entity Name: ELPOL, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

231 NE 23RD AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

231 NE 23RD AVE
POMPANO BEACH, FL 33062 UN

Current Mailing Address:

231 NE 23RD AVE
POMPANO BEACH, FL 33062

New Mailing Address:

231 NE 23RD AVE
POMPANO BEACH, FL 33062 UN

FEI Number: 65-1103610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZATORSKA, ELZBIETA A
231 NE 23RD AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZATORSKA, ELZBIETA A
Address: 231 NE 23 AVE
City-St-Zip: POMPANO BEACH, FL 33062 UN

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: ELZBIETA ZATORSKA

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date