

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008347

Entity Name: ELIAS ENGINEERING, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6050 SW 34TH STREET
DAVIE, FL 33314

New Principal Place of Business:

457 SW 125 TH TERRACE
DAVIE, FL 33325

Current Mailing Address:

3317 A SW 59 AVE
DAVIE, FL 33314

New Mailing Address:

457 SW 125 TH TERRACE
DAVIE, FL 33325

FEI Number: 04-3589927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREIRA, DARIO R DIR.
3317 A SW 59 AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FERREIRA, DARIO R DIR.
457 SW 125 TH TERRACE
DAVIE, FL 33325 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FERREIRA, DARIO R DIR
Address: 6050 SW 34TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FERREIRA, DARIO R DIR
Address: 457 SW 125 TH TERRACE
City-St-Zip: DAVIE, FL 33325

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: DARIO FERREIRA

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date