2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077092

Entity Name: ELAYNE MINES, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10915 BAYMEADOWS RD 106

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

4193-2 OLDFIELD CROSSING DR JACKSONVILLE, FL 32223

FEI Number: 75-3071998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

E M STUDIO 4193-2 OLDFIELD CROSSING DR JACKSONVILLE, FL 32223 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

Date

OFFICERS AND DIRECTORS:

Title: [

Name: MINES, ELAYNE

Address: 4193-2 OLDFIELD CROSSING DR City-St-Zip: JACKSONVILLE, FL 32223

Title: C

Name: MINES, JEROME

Address: 4193-2 OLDFIELD CROSSING DR City-St-Zip: JACKSONVILLE, FL 32223

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: M JEROME MINES O 04/29/2012