

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086947

Entity Name: ELISA, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

79 OLD WIGGINS LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

733 ALCAZAR AVE.,
ORMOND BEACH, FL 32174

Current Mailing Address:

79 OLD WIGGINS LANE
ORMOND BEACH, FL 32174

New Mailing Address:

733 ALCAZAR AVE.,
ORMOND BEACH, FL 32174

FEI Number: 56-2288738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMANTE, SHARON
79 OLD WIGGINS LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DAMANTE, SHARON
733 ALCAZAR AVE.,
ORMOND BEACH, FL 32174 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAMANTE, SHARON
Address: 733 ALCAZAR AVE.,
City-St-Zip: ORMOND BEACH, FL 32174

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: SHARON DAMANTE

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date