

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037598

Entity Name: ELVIN CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1255 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

17 POINCIANA BLVD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1255 AIRPORT ROAD
DESTIN, FL 32541

New Mailing Address:

17 POINCIANA BLVD
MIRAMAR BEACH, FL 32550

FEI Number: 42-1582291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, JAMES C
30 SOUTH SHORE DRIVE
DESTIN, FL 32550 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, VINENT D
Address: 1255 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, VINENT D
Address: 17 POINCIANA BLVD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: VINCE D. WALKER

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date