

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044129

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELH SECURITY CONSULTANT, INC.

Current Principal Place of Business:

P. O. BOX 297378
PEMBROKE PINES, FL 330297378

New Principal Place of Business:

21 EAST ACRE DRIVE
PLANTATION, FL 330297378

Current Mailing Address:

P. O. BOX 297378
PEMBROKE PINES, FL 330297378

New Mailing Address:

FEI Number: 14-1880568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FADGEN, JERRY CPA
21 EAST ACRE DRIVE
PLANTATION, FL 330297378 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: PD
Name: HERNANDEZ, EDWIN L
Address: P. O. BOX 297378
City-St-Zip: PEMBROKE PINES, FL 330297378

Title: VSTD
Name: HERNANDEZ, VERONICA M
Address: P. O. BOX 297378
City-St-Zip: PEMBROKE PINES, FL 330297378

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: VERONICA HERNANDEZ

VSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date