

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122519

FILED
Jul 05, 2007
Secretary of State

Entity Name: ELLIOT CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

106 LA VIDA CT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4162 ROTHERHAM CT
PALM HARBOR, FL 34685

Current Mailing Address:

106 LA VIDA CT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4162 ROTHERHAM CT
PALM HARBOR, FL 34685

FEI Number: 13-4268370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RUSOFF, ELLIOT S
Address: 106 LA VIDA CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUSOFF, ELLIOT S
Address: 4162 ROTHERHAM CT
City-St-Zip: PALM HARBOR, FL 34685

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: ELLIOT RUSOFF

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date