

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093400

Entity Name: ELI ASHER INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
#209
PALM CITY, FL 34990

New Principal Place of Business:

2293 SW DOVE CANYON WAY
PALM CITY, FL 34990

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD
#209
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 75-3158787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOW, ELAINE S P
2293 SW DOVE CANYON WAY
PALM CITY, FL 34990 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: P () Delete
Name: SANDOW, ELAINE S
Address: 2293 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: HARRY, AMY B
Address: 3271 SW BICOPA PLACE
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: SANDOW, ELAINE S
Address: 2293 SW DOVE CANYON WAY
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: HARRY, AMY B
Address: 3271 SW BICOPA PLACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HARRY, AMY B
Address: 33 RIO VISTA DRIVE
City-St-Zip: SEWALLS POINT, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HARRY, AMY B
Address: 33 RIO VISTA DRIVE
City-St-Zip: SEWALLS POINT, FL 34996

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: ELAINE S SANDOW

ESS

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date