

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123738

Entity Name: ELAN VENTURE CORP

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2495 STIRLING RD
#81
DANIA BEACH, FL 33312

Current Mailing Address:

2495 STIRLING RD
#81
DANIA BEACH, FL 33312

New Principal Place of Business:

3389 SHERIDAN ST
#191
HOLLYWOOD, FL 33021

New Mailing Address:

3389 SHERIDAN ST
191
HOLLYWOOD, FL 33021

FEI Number: 80-0119144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYLER, ROBERT W
2495 STIRLING RD
81
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

MEYLER, ROBERT W
3389 SHERIDAN ST
191
HOLLYWOOD, FL 33021 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEYLER, ROBERT W
Address: 3389 SHERIDAN ST #191
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: JACQUELINE, MEYLER
Address: 3389 SHERIDAN ST #276
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT MEYLER

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date