

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162731

Entity Name: ELGON AMERICA CO.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2511 OKEECHOBEE ROAD
FORT PIERCE, FL 34947

New Principal Place of Business:

1430 SE HUFFMAN RD
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2511 OKEECHOBEE ROAD
FORT PIERCE, FL 34947

New Mailing Address:

1430 SE HUFFMAN RD
PORT ST. LUCIE, FL 34952

FEI Number: 59-3790548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSUMECI, ANTONIO
2511 OKEECHOBEE RD
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

MUSUMECI, ANTONIO
1430 SE HUFFMAN RD
PORT ST LUCIE, FL 34952 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MUSUMECI, ANTONIO
Address: 1430 SE HUFFMAN RD
City-St-Zip: PORT ST LUCIE, FL 34952

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: ANTONIO MUSUMECI

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date