

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101125

Entity Name: ELS CONSTRUCTION, INC.

FILED  
Mar 12, 2009  
Secretary of State

## Current Principal Place of Business:

115 SECRET HARBOUR LANE  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

## Current Mailing Address:

115 SECRET HARBOUR LANE  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

FEI Number: 20-3622666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORP.  
1100 S. FEDERAL HWY.  
SECOND FLOOR  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

SILVA, EDMILSON SILVA  
115 SECRET HARBOR LANE  
MIRAMAR BEACH, FL 32550 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: EDMILSON SILVA

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SILVA, EDMILSON  
Address: 115 SECRET HARBOUR LANE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SILVA, EDMILSON P  
Address: 115 SECRET HARBOUR LANE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP ( ) Change (X) Addition  
Name: TAGLIAFERRO, LUCIANA C VP  
Address: 115 SECRET HARBOUR LANE  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: EDMILSON SILVA

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date