

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000101125

Entity Name: ELS CONSTRUCTION, INC.

**FILED**  
**May 01, 2011**  
**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:**

1900 SW CAMPUS DR  
37# 203`  
FEDERAL WAY, WA 98023

FEI Number: 20-3622666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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: EDMILSON SILVA

P

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date