

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101125

Entity Name: ELS CONSTRUCTION, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

115 SECRET HARBOUR LANE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

115 SECRET HARBOUR LANE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

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

New Mailing Address:

115 SECRET HARBOUR LANE
MIRAMAR BEACH, FL 32550 US

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:

SILVA, EDMILSON
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

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
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

Title: D
Name: FLORES, ARTURO
Address: 21602 DOLPHIN AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date