

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008753

FILED
Feb 11, 2012
Secretary of State

Entity Name: JIM ELLIOTT INC

Current Principal Place of Business:

5700 32ND AVE E
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

5700 32ND AVE E
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 20-4162477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JIM
5700 32ND AVE E
BRADENTON, FL 34208 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: PD
Name: ELLIOTT, JIM
Address: 5700 32ND AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: SD
Name: ELLIOTT, JOAN
Address: 5700 32ND AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: TD
Name: ELLIOTT, SAMUEL
Address: 5700 32ND AVE E
City-St-Zip: BRADENTON, FL 34208 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: JIM ELLIOTT

PD

02/11/2012

Electronic Signature of Signing Officer or Director

Date