

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019212

FILED
Aug 09, 2010
Secretary of State

Entity Name: ELIN CONSTRUCTION & FLOORING, INC.

Current Principal Place of Business:

1531 DREXEL RD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

45 HOLIDAY DRIVE
LAKE WORTH, FL 33461

Current Mailing Address:

1531 DREXEL RD
WEST PALM BEACH, FL 33417

New Mailing Address:

45 HOLIDAY DRIVE
LAKE WORTH, FL 33461

FEI Number: 20-4310608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ELIEZER O
1531 DREXEL RD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

FIGUEROA, ELIEZER O
45 HOLIDAY DRIVE
LAKE WORTH, FL 33461 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: ELIEZER FIGUEROA

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEROA, ELIEZER O
Address: 45 HOLIDAY DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: URBINA, MIRIAN
Address: 45 HOLIDAY DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: ELIEZER FIGUEROA

P

08/09/2010

Electronic Signature of Signing Officer or Director

Date