

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042450

Entity Name: E.L.K. CONSTRUCTION, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

441 NE 20TH AVE
SUITE 103
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1804 WEST RIVER DR
MARGATE, FL 33063

Current Mailing Address:

1804 W. RIVER DR
MARGATE, FL 33066

New Mailing Address:

1804 WEST RIVER DR
MARGATE, FL 33063

FEI Number: 20-4557658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, ERIC
441 NE 20TH AVE
SUITE 103
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILLON, ERIC
Address: 441 NE 20TH AVE, #102
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: BEYER, LUTZ W
Address: 4513 W. ATLANTIC BLVD, #1914
City-St-Zip: COCONUT CREEK, FL 33066

Title: T () Delete
Name: PERRY, KYLE C
Address: 7312 NW 38TH ST #1
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC DILLON

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date