

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051371

FILED
Apr 18, 2011
Secretary of State

Entity Name: ELBA CLASSIC COLLECTIONS, INC.

Current Principal Place of Business:

1925 MAINLINE DRIVE
QUINCY, FL 32351 US

New Principal Place of Business:

Current Mailing Address:

826 NORTH LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

3406 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

FEI Number: 20-4673173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOCKER, T. WILLIAM
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: BAILEY, E. LAMAR
Address: 3406 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: MONTGOMERY, LIBUS
Address: 3406 LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: LIBUS MONTGOMERY

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date