

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092779

FILED
Jan 23, 2011
Secretary of State

Entity Name: ELAN AUTO ACCESSORIES INCORPORATED

Current Principal Place of Business:

7246 GABERIA ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

7246 GABERIA ROAD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 11-3289485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALIZO, PATRICK
7246 GABERIA ROAD
NEW PORT RICHEY, FL 34655 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: PRES
Name: CANALIZO, PATRICK
Address: 7246 GABERIA ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: PATRICK CANALIZO

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date