

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094489

FILED
Apr 28, 2011
Secretary of State

Entity Name: R.A. ELLIOTT, REAL ESTATE COMPANY

Current Principal Place of Business:

146 2ND STREET NORTH
#310R
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

146 2ND STREET NORTH
#310R
ST. PETERSBURG, FL 33701

New Mailing Address:

175 1ST ST S
#310
ST. PETERSBURG, FL 33701

FEI Number: 11-3803828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, GERALD
12712 FOREST STREET
TAMPA, FL 33612 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: ELLIOTT, RUTH A
Address: 175 1ST STREET SOUTH #310
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: ST
Name: EHRET, DIXIE C
Address: 12712 FOREST ST
City-St-Zip: TAMPA, FL 33612

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: RUTH A. ELLIOTT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date