

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026458

Entity Name: ELENA'S FLOORS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5604 W. LINEBAUGH AVENUE
SUITE A
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5604 W. LINEBAUGH AVENUE
SUITE A
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-8528329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRANDER, THOMAS
5604 W. LINEBAUGH AVENUE
SUITE A
TAMPA, FL 33624 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,S
Name: OSTRANDER, ELENA
Address: 5602 W. LINEBAUGH AVENUE SUITE E
City-St-Zip: TAMPA, FL 33624

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: ELENA OSTRANDER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date