

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053032

FILED
Apr 02, 2008
Secretary of State

Entity Name: ELWOOD CORPORATION - RENEGADE MARINE

Current Principal Place of Business:

1150 19TH STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

New Mailing Address:

195 W. RYAN ROAD
OAK CREEK, WI 53154

Current Mailing Address:

1150 19TH STREET NORTH
ST. PETERSBURG, FL 33713

FEI Number: 39-1440859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, THOMAS
1150 19TH STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

LARSEN, THOMAS R
1150 19TH STREET NORTH
ST. PETERSBURG, FL 33713 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: THOMAS R LARSEN

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LARSEN, ROBERT E
Address: 195 W. RYAN ROAD
City-St-Zip: OAK CREEK, WI 53154

Title: V/P () Change (X) Addition
Name: LEVIN, TERRY M
Address: 195 W. RYAN ROAD
City-St-Zip: OAK CREEK, WI 53154

Title: TREA () Change (X) Addition
Name: RZEPINSKI, JEFFREY J
Address: 195 W. RYAN ROAD
City-St-Zip: OAK CREEK, WI 53154

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: JEFFREY J RZEPINSKI

TREA

04/02/2008

Electronic Signature of Signing Officer or Director

Date