

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011041

Entity Name: ELCO GROUP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

8109 NW 33RD STREET
MIAMI, FL 33122

New Principal Place of Business:

8244 NW 30TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

8109 NW 33RD STREET
MIAMI, FL 33122

New Mailing Address:

8244 NW 30TH TERRACE
MIAMI, FL 33122

FEI Number: 26-1904761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEJOLA, AMEERAH S
2081 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COHEN, ELLIOT
Address: 8109 NW 33RD STREET
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: COHEN, ELLIOT
Address: 8109 NW 33RD STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COHEN, ELLIOT
Address: 21140 NE 21ST STREET
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: COHEN, ELLIOT
Address: 21140 NE 21ST STREET
City-St-Zip: MIAMI, FL 33179

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: ELLIOT COHEN

Electronic Signature of Signing Officer or Director

PRES

04/17/2009

Date