

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011041

Entity Name: ELCO GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8240 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8240 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ELLIOT COHEN

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date