

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000011041

Entity Name: ELCO GROUP, INC.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

8240 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

8030 NW 30TH TERRACE
MIAMI, FL 33122

Current Mailing Address:

8240 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

8030 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:

ADEJOLA, AMEERAH S
2081 CORAL WAY DRIVE
CORAL SPRINGS, FL 33071 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: AMEERAH ADEJOLA

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ADEJOLA, AMEERAH
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: AMEERAH ADEJOLA

VP

09/27/2011

Electronic Signature of Signing Officer or Director

Date