

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000011041

Entity Name: ELCO GROUP, INC.

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8030 NW 30TH TERRACE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

8030 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 WAY 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: 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

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date