

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048782

Entity Name: ELIXSON MATERIALS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6000 SW 121ST AVENUE
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

6000 SW 121 ST AVENUE
LAKE BUTLER, FL 32054

New Mailing Address:

6000 SW 121ST AVENUE
LAKE BUTLER, FL 32054

FEI Number: 26-2651831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIXON, TONDA
6000 SW 121ST AVENUE
LAKE BUTLER, FL 32054 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: PVST
Name: ELIXSON, TONDA
Address: 6000 SW 121 AVE
City-St-Zip: LAKE BUTLER, FL 32054

Title: D
Name: ELIXSON, ALVIN
Address: 6000 SW 121 AVE
City-St-Zip: LAKE BUTLER, FL 32054

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: TONDA ELIXSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date