

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062936

FILED
Jan 24, 2011
Secretary of State

Entity Name: ELTON ENTERTAINMENT INC.

Current Principal Place of Business:

1131 W. FAIRWAY ROAD
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1161 W. FAIRWAY ROAD
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1131 W. FAIRWAY ROAD
PEMBROKE PINES, FL 33026 US

New Mailing Address:

1161 W. FAIRWAY ROAD
PEMBROKE PINES, FL 33026 US

FEI Number: 26-2900244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELTON, SERONA
1131 W. FAIRWAY ROAD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ELTON, SERONA
1161 W. FAIRWAY ROAD
PEMBROKE PINES, FL 33026 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:

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELTON, SERONA
Address: 1161 W. FAIRWAY ROAD
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: SERONA ELTON

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date