

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094485

Entity Name: ELMIRA HOUSE INC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

834 101ST AVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

176 WINDSONG CIR
EAST BRUNSWICK, NJ 08816

New Mailing Address:

FEI Number: 26-3680023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AC GLOBAL MANAGEMENT, LLC
5830 COOPER LEAF LANE
NAPLES, FL 34116 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: D
Name: VELTMAN, ROMAN
Address: 176 WINDSONG CIRCLE
City-St-Zip: EAST BRUNSWICK, NJ 08816 US

Title: D
Name: VELTMAN, ELMIRA R
Address: 176 WINDSONG CIRCLE
City-St-Zip: EAST BRUNSWICK, NJ 08816 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: ROMAN VELTMAN

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date