

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004937

Entity Name: ELAN OF SO FLORIDA INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1406 W BOYNTON BCH BLVD
BOYNTON BEACH, FL 33426 PB

New Principal Place of Business:

Current Mailing Address:

C/O COMPUKEEPER 2298 NW 2ND AVE
STE 20
BOCA RATON, FL 33431 PB

New Mailing Address:

FEI Number: 65-0653641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERO, JOHN
1406 W BOYNTON BCH BLVD
BOYNTON BCH, FL 33426 PB 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: P
Name: NERO, JOHN
Address: 6895 BEACON HOLLOW TURN
City-St-Zip: BOYNTON BCH, FL 33437 PB

Title: VP
Name: NERO, MARLO
Address: 5895 BEACON HOLLOW TURN
City-St-Zip: BOYNTON BCH, FL 33437 PB

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: JOHN NERO

PR

01/14/2011

Electronic Signature of Signing Officer or Director

Date