

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000004937

Entity Name: ELAN OF SO FLORIDA INC

**FILED**  
**Mar 05, 2012**  
**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

PRES

03/05/2012

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

\_\_\_\_\_  
Date