

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028862

Entity Name: ELIAS SCHUCHTS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

57 CAMDEN COURT
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

57 CAMDEN COURT
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 27-2268744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCHTS, WAYNE
57 CAMDEN COURT
BAL HARBOUR, FL 33154 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: PD
Name: SCHUCHTS, WAYNE
Address: 57 CAMDEN COURT
City-St-Zip: BAL HARBOUR, FL 33154

Title: VD
Name: SCHUCHTS, TARA ELIAS
Address: 57 CAMDEN COURT
City-St-Zip: BAL HARBOUR, FL 33154

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: WAYNE SCHUCHTS

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date