

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036820

FILED
Apr 28, 2011
Secretary of State

Entity Name: ELAN DESIGNER WALL FINISHES, INC.

Current Principal Place of Business:

2421 NW 115TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2421 NW 115TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 90-0622477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L ESQ.
6300 NE 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SADER, ROBERT L ESQ.
6300 NE 1ST AVENUE
SUITE 102
FORT LAUDERDALE, FL 33334 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: ROBERT L. SADER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANGIALOSI, JUDY
Address: 2421 NW 115TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JUDY CANGIALOSI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date