

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059256

FILED
Jan 14, 2011
Secretary of State

Entity Name: ELDERKIN, INC.

Current Principal Place of Business:

345 PELICAN DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

820 LINCOLN AVE
54
MELBOURNE BEACH, FL 32901

Current Mailing Address:

345 PELICAN DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 27-3090058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDERKIN, ROBERT S
345 PELICAN DRIVE
MELBOURNE BEACH, FL 32951 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: ELDERKIN, ROBERT S
Address: 345 PELICAN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: ELDERKIN, DENISE D
Address: 345 PELICAN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SEC
Name: ELDERKIN, ROBERT S
Address: 345 PELICAN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TRES
Name: ELDERKIN, DENISE
Address: 345 PELICAN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ROBERT ELDERKIN

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date