

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045287

FILED
Feb 13, 2012
Secretary of State

Entity Name: ELIXIS ENTERPRISES, INC.

Current Principal Place of Business:

4600 SW 32 DR
WEST PARK, FL 33023

New Principal Place of Business:

4600 SW 32 DR
HOUSE
WEST PARK, FL 33023

Current Mailing Address:

4600 SW 32 DR
WEST PARK, FL 33023

New Mailing Address:

4600 SW 32 DR
HOUSE
WEST PARK, FL 33023

FEI Number: 45-2195505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTY, CARL
4600 SW 32 DR
WEST PARK, FL 33023 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: PRES
Name: ALBERTY, CARL
Address: 4600 SW 32 DR
City-St-Zip: WEST PARK, FL 33023 US

Title: V.P.
Name: ALBERTY, CYNTHIA A
Address: 4600 S.W. 32 DRIVE
City-St-Zip: WEST PARK, FL 33023

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: CARL ALBERTY

PREZ

02/13/2012

Electronic Signature of Signing Officer or Director

Date