

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066584

Entity Name: ELECHS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4051 SW 47TH AVE.
#104
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4051 SW 47TH AVE.
#104
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0523288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ELGIA L
1701 E. OAK KNOLL CIRCLE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

EDWARDS, ELGIA L
1701 E. OAK KNOLL CIRCLE
DAVIE, FL 33324 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: ELGIA L EDWARDS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EDWARDS, E L
Address: 4051 SW 47TH AVE., #104
City-St-Zip: DAVIE, FL 33314

Title: DVP
Name: EDWARDS, MARK
Address: 4051 SW 47TH AVE, #104
City-St-Zip: DAVIE, FL 33314

Title: DST
Name: EDWARDS, NADINE
Address: 4051 SW 47TH AVE, #104
City-St-Zip: DAVIE, FL 33314

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: ELGIA L EDWARDS

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date