

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069233

FILED
Feb 13, 2012
Secretary of State

Entity Name: ELLIOTT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4975 CLIPPYS DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

4975 CLIPPYS DRIVE
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3275967 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHIPPS, LAURA L
4975 CLIPPYS DRIVE
TALLAHASSEE, FL 32303 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: S
Name: PHIPPS, GAVIN
Address: 4300 MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: PHIPPS, IAN
Address: 4300 MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: P
Name: PHIPPS, LAURA
Address: 4975 CLIPPYS DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: LAURA PHIPPS

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date