

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002750

Entity Name: ELK'S AUTO, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1465 LAMBERT AVE.
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

1465 LAMBERT AVE.
FLAGLER BEACH, FL 32136 US

New Mailing Address:

PO BOX 427
FLAGLER BEACH, FL 32136 US

FEI Number: 59-3287277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLOR, DEBORAH W
3749 ST. JOHNS AVE.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

TAYLOR, DEBORAH W
3991 ST. JOHNS AVE.
JACKSONVILLE, FL 32205 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: DEBORAH W TAYLOR

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEISS, JAMES W
Address: 1465 LAMBERT AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

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: JAMES W. WEISS

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date