

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008338

FILED
Aug 25, 2010
Secretary of State

Entity Name: ELEPHANT ENTERPRISES, INC.

Current Principal Place of Business:

5801 STAGECOACH ROAD
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1501
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 59-3475068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'SULLIVAN, CHARLES M
5801 STAGECOACH RD
POLK CITY, FL 33868 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: PT
Name: O'SULLIVAN, CHARLES
Address: P.O. BOX 1501
City-St-Zip: POLK CITY, FL 32868

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: CHARLES O'SULLIVAN

PT

08/25/2010

Electronic Signature of Signing Officer or Director

Date