

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000008338

**FILED**  
**Jan 12, 2011**  
**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:**

320 ABBEY DRIVE  
POLK CITY, FL 33868

**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:**

O'SULLIVAN, CHARLES M  
320 ABBEY DRIVE  
POLK CITY, FL 33868 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:

Electronic Signature of Registered Agent

01/12/2011

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

01/12/2011

Electronic Signature of Signing Officer or Director

Date