

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083836

FILED
Mar 24, 2011
Secretary of State

Entity Name: BILL ELTING, INC.

Current Principal Place of Business:

6 ALMOND DRIVE CT
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

6 ALMOND DRIVE CT
OCALA, FL 34472

New Mailing Address:

FEI Number: 59-3470391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELTING, WILLIAM A SR
6 ALMOND DRIVE COURT
OCALA, FL 34472 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: PTD
Name: ELTING, WILLIAM A
Address: 6 ALMOND DRIVE CT
City-St-Zip: OCALA, FL 34472

Title: VSD
Name: ELTING, DENISE L
Address: 6 ALMOND DRIVE CT
City-St-Zip: OCALA, FL 34472

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: WILLIAM A. ELTING

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date