

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102767

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: ELK, INC.

## Current Principal Place of Business:

200 KELLY ROAD  
NICEVILLE, FL 32578 US

## New Principal Place of Business:

418 ESCANABA AVE.  
VALPARAISO, FL 32580

## Current Mailing Address:

1928 BENTON AVE.  
NICEVILLE, FL 32578

## New Mailing Address:

FEI Number: 59-3492256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, JAMES E  
1928 BENTON AVE.  
NICEVILLE, FL 32578 US

## Name and Address of New Registered Agent:

WILLIAMS, JAMES E  
418 ESCANABA AVE.  
VALPARAISO, FL 32580 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

04/14/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, JAMES E  
Address: 1928 BENTON AVE.  
City-St-Zip: NICEVILLE, FL 32578

Title: T ( ) Delete  
Name: WILLIAMS, KENNETH W  
Address: 1928 BENTON AVE.  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, JAMES E  
Address: 418 ESCANABA AVE.  
City-St-Zip: VALPARAISO, FL 32580

Title: V (X) Change ( ) Addition  
Name: DALLMAN, J. MICHAEL  
Address: 2318 CANAL DR.  
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E WILLIAMS

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date