

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102767

FILED
Jan 14, 2012
Secretary of State

Entity Name: ELK, INC.

Current Principal Place of Business:

200 KELLY ROAD
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

418 ESCANABA AVE.
VALPARAISO, FL 32580

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
418 ESCANABA AVE.
VALPARAISO, FL 32580 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: P
Name: WILLIAMS, JAMES E
Address: 418 ESCANABA AVE.
City-St-Zip: VALPARAISO, FL 32580

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

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 E. WILLIAMS

PRES

01/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date