

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094094

FILED
Apr 22, 2012
Secretary of State

Entity Name: G & V ELLIOTT ENTERPRISES, INC.

Current Principal Place of Business:

453 NORTH COUNTY ROAD 470
LAKE PANASOFFKEE, FL 33538 US

New Principal Place of Business:

1061 C.R. 437
LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address:

453 NORTH COUNTY ROAD 470
LAKE PANASOFFKEE, FL 33538 US

New Mailing Address:

P.O. BOX 22
LAKE PANASOFFKEE, FL 33538 US

FEI Number: 59-3541001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: ELLIOTT, GENE T
Address: 1061 C.R. 437
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: STD
Name: ELLIOTT, VIRGINIA L
Address: 1061 C.R. 437
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: GENE T. ELLIOTT

PD

04/22/2012

Electronic Signature of Signing Officer or Director

Date