

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101249

Entity Name: ELLIOT ELECTRIC INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3042 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

4440 SW 23RD STREET
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0884057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEBNER, CARY
4440 S.W. 23 STREET
FORT LAUDERDALE, FL 33317 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: PVPS
Name: STEBNER, CARY
Address: 4440 SW 23 STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: T
Name: STEBNER, CARY
Address: 4440 SW 23 STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

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: CARY STEBNER

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04/30/2012

Electronic Signature of Signing Officer or Director

Date