

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037914

FILED
Apr 05, 2012
Secretary of State

Entity Name: ELLIOTT GROUP, INC.

Current Principal Place of Business:

4024 NORTH MONROE ST LOT 38
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4024 NORTH MONROE ST LOT 38
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3106717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JEFFREY C
4024 NORTH MONROE ST LOT 38
TALLAHASSEE, FL 32303 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, JEFFREY C
Address: 4024 NORTH MONROE ST LOT 38
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD
Name: ELLIOTT, LARRY G
Address: 4024 NORTH MONROE ST LOT 38
City-St-Zip: TALLAHASSEE, FL 32303

Title: STD
Name: ELLIOTT, DEBRA
Address: 4024 NORTH MONROE ST LOT 38
City-St-Zip: TALLAHASSEE, FL 32303

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: JEFFREY C. ELLIOTT

PD

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date