

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30453

FILED
Mar 28, 2011
Secretary of State

Entity Name: JORDAN NICHOLAS ELLIOTT, INC.

Current Principal Place of Business:

1845 E MEMORIAL BLVD
LAKELAND, FL 338012226 US

New Principal Place of Business:

Current Mailing Address:

1845 E MEMORIAL BLVD
LAKELAND, FL 338012226 US

New Mailing Address:

FEI Number: 59-3048205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE.
TAMPA, FL 33602 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: DORSCH, JORDAN D
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226 US

Title: VPSD
Name: DIMALANTA, EDWIN P
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226 US

Title: D
Name: DORSCH, NICHOLAS D
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226

Title: D
Name: DORSCH, ELLIOTT
Address: 1845 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 338012226

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: JORDAN D. DORSCH

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date