

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56278

FILED
Apr 28, 2009
Secretary of State

Entity Name: ELDEN ENTERPRISES, INC.

Current Principal Place of Business:

ELDEN ENTERPRISES, INC.
35 OCEAN REEF DRIVE, #138
KEY LARGO, FL 33037 US

New Principal Place of Business:

ELDEN ENTERPRISES, INC.
24 DOCKSIDE LANE, #477
KEY LARGO, FL 33037 US

Current Mailing Address:

ELDEN ENTERPRISES, INC.
35 OCEAN REEF DRIVE, #138
KEY LARGO, FL 33037 US

New Mailing Address:

ELDEN ENTERPRISES, INC.
24 DOCKSIDE LANE, #477
KEY LARGO, FL 33037 US

FEI Number: 65-0271515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, ANNEMARIE HARRIS
7700 N. KENDALL DRIVE
SUITE 506
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELDEN, PHYLLIS A MS.
Address: 35 OCEAN REEF DRIVE, #138
City-St-Zip: KEY LARGO, FL 330374337

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELDEN, PHYLLIS A MS.
Address: 24 DOCKSIDE LANE, #477
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHYLLIS ELDEN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date