

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56278

FILED
Apr 28, 2011
Secretary of State

Entity Name: ELDEN ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: PHYLLIS ELDEN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date