

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84572

Entity Name: EL CAP, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

3500 4TH STREET NORTH
ST. PETERSBURG, FL 337041310

New Principal Place of Business:

Current Mailing Address:

3500 4TH STREET NORTH
ST. PETERSBURG, FL 337041310

New Mailing Address:

FEI Number: 59-3090307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, JAMES D.
424 CENTRAL AVENUE
SUITE 702
ST. PETERSBURG, FL 33701 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: PVD
Name: BONFILI, MARYJEAN
Address: 3500 4TH ST. NO.
City-St-Zip: ST. PETERSBURG, FL

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: MARY JEAN BONFILI

PVD

02/09/2011

Electronic Signature of Signing Officer or Director

Date