

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91954

**FILED**  
**Apr 16, 2009**  
**Secretary of State**

**Entity Name:** ELIAS MANAGEMENT & CONSTRUCTION, INC.

**Current Principal Place of Business:**

1107 N OLIVE AVE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

589 NE 57TH STREET  
MIAMI, FL 33137

**Current Mailing Address:**

1107 N OLIVE AVE  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

C/O VANESSA ELIAS  
589 NE 57TH STREET  
MIAMI, FL 33137

FEI Number: 65-0296143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BYRD, WADE R  
350 ROYAL PALM WAY  
STE 409  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

DAVID, HALPEN  
DUNWOODY WHITE & LONDON PA  
249 ROYAL PALM WAY (PLAZA CENTER) STE 501  
PALM BEACH, FL 33480 US

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: DAVID HALPEN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ELIAS, WILLIAM D.  
Address: 1107 N OLIVE AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ELIAS, VANESSA  
Address: 589 NE 57TH STREET  
City-St-Zip: MIAMI, FL 33137

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: VANESSA ELIAS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date