

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56110

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ELASTIZELL CORPORATION OF FLORIDA, INC.

## Current Principal Place of Business:

6251 44TH ST N  
1921  
PINELLAS PARK, FL 33781 US

## Current Mailing Address:

6251 44TH ST N  
1921  
PINELLAS PARK, FL 33781 US

## New Principal Place of Business:

6251 44TH ST N  
SUITE 1921  
PINELLAS PARK, FL 33781 US

## New Mailing Address:

6251 44TH ST N  
SUITE 1921  
PINELLAS PARK, FL 33781 US

FEI Number: 59-3164363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIERHOLZ, JOHN C.  
6251 44TH ST N  
1921  
PINELLAS PARK, FL 33781 US

## Name and Address of New Registered Agent:

SCHIERHOLZ, JOHN C.  
6251 44TH ST N  
SUITE 1921  
PINELLAS PARK, FL 33781 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TCD ( ) Delete  
Name: SCHIERHOLZ, JOHN  
Address: 6251 44TH STREET NORTH, #1921  
City-St-Zip: PINELLAS PARK, FL

Title: PD ( ) Delete  
Name: DOYLE, GREG  
Address: 6251 44TH ST N #1921  
City-St-Zip: PINELLAS PARK, FL 33781

Title: VPD ( ) Delete  
Name: PRAMSHABER, AGAN  
Address: 6251 44TH ST N #1921  
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD ( ) Delete  
Name: BEHRENDT, WALTER  
Address: 6251 44TH ST N #1921  
City-St-Zip: PINELLAS PARK, FL 33781

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCD (X) Change ( ) Addition  
Name: SCHIERHOLZ, JOHN  
Address: 6251 44TH STREET NORTH, #1921  
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: PD (X) Change ( ) Addition  
Name: DOYLE, GREGORY  
Address: 6251 44TH ST N #1921  
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VPD (X) Change ( ) Addition  
Name: PRAMESHUBER, AGAN  
Address: 6251 44TH ST N #1921  
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: SD (X) Change ( ) Addition  
Name: BEHRENDT, WALTER  
Address: 6251 44TH ST N #1921  
City-St-Zip: PINELLAS PARK, FL 33781 US

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: JOHN C. SCHIERHOLZ

TCD

04/21/2009

Electronic Signature of Signing Officer or Director

Date