

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56110

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** ELASTIZELL CORPORATION OF FLORIDA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
SUITE 1921  
PINELLAS PARK, FL 33781 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: TCD  
Name: SCHIERHOLZ, JOHN  
Address: 6251 44TH STREET NORTH, #1921  
City-St-Zip: PINELLAS PARK, FL 33781 US

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

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

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: GREGORY DOYLE

PD

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date