

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56110

FILED
Jun 21, 2012
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:

4703 DOLPHIN CAY LANE S
ST PETERSBURG, FL 33711 US

Current Mailing Address:

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

New Mailing Address:

4703 DOLPHIN CAY LANE S
ST PETERSBURG, FL 33711 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
SUITE 1921
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SCHIERHOLZ, JOHN C.
4703 DOLPHIN CAY LANE S
ST PETERSBURG, FL 33711 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: JOHN C SCHIERHOLZ

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHIERHOLZ, JOHN C
Address: 4703 DOLPHIN CAY LANE S
City-St-Zip: ST PETERSBURG, FL 33711 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: JOHN C SCHIERHOLZ

PTD

06/21/2012

Electronic Signature of Signing Officer or Director

Date