

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623701

FILED
Feb 14, 2011
Secretary of State

Entity Name: ELM HOLDING CORPORATION

Current Principal Place of Business:

555 NE 34TH STREET
2301
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

%MARJORIE J WEBER
555 NE 34TH ST # 2301
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 04-2022003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEBER, MARJORIE J.
555 NE 34TH ST
#2301
MIAMI, FL 33137 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: PD
Name: MARJORIE WEBER
Address: 555 NE 34THST
City-St-Zip: MIAMI #2301, FL 33137

Title: SD
Name: WEBER, MARJORIE
Address: 555 NE 34TH ST., APT. #2301
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: MARJORIE J. WEBER
Address: 555 NE 34TH ST. #2301
City-St-Zip: MIAMI, FL 33137

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: MARJORIE J. WEBER

PRES

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date