

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137146

Entity Name: FLORIDA ELITE HOMES, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

4900 SW 170 AVE
SW RANCHES, FL 33331

New Principal Place of Business:

4430 WESTON RD
DAVIE, FL 33331

Current Mailing Address:

4900 SW 170 AVE
SW RANCHES, FL 33331

New Mailing Address:

FEI Number: 55-0906822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHAFER, JANETTE K.
4900 SW 170TH AVE.
SW RANCHES, FL 33331 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: P
Name: SCHAFER, JANETTE
Address: 4900 SW 170 AVE
City-St-Zip: SW RANCHES, FL 33331

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: JANETTE SCHAFER

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date