

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023078

FILED
Mar 24, 2009
Secretary of State

Entity Name: ELITE CUSTOM PLUMBING, INC.

Current Principal Place of Business:

6224 31ST STREET EAST
#6
BRADENTON, FL 34203

New Principal Place of Business:

6447 33RD STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

PO BOX 48926
SARASOTA, FL 34230

New Mailing Address:

6447 33RD STREET EAST
SARASOTA, FL 34243

FEI Number: 20-8540356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, TODD
6224 31ST STREET EAST #6
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

THOMPSON, TODD
6447 33RD STREET EAST
SARASOTA, FL 34243 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, TODD
Address: 6224 31ST STREET EAST #6
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: JORDAN, ROBERT
Address: 6224 31ST STREET EAST #6
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: SZELWACH, MICHAEL
Address: 6224 31ST STREET EAST #6
City-St-Zip: BRADENTON, FL 34203

Title: T () Delete
Name: GOSSELIN, LOUISE
Address: 6224 31ST STREET EAST #6
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, TODD
Address: 6447 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: V (X) Change () Addition
Name: JORDAN, ROBERT
Address: 6447 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: S (X) Change () Addition
Name: SZELWACH, MICHAEL
Address: 6447 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Change () Addition
Name: GOSSELIN, LOUISE
Address: 6447 33RD STREET EAST
City-St-Zip: SARASOTA, FL 34243

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: TODD THOMPSON

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date