

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084842

FILED
Apr 09, 2012
Secretary of State

Entity Name: ELITE STRUCTURAL SERVICES INC.

Current Principal Place of Business:

5485-6 LEE STREET
LEHIGH ACRES, FL 339741

New Principal Place of Business:

Current Mailing Address:

5485-6 LEE STREET
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: 27-3785941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAMS, GARY R SR.
16056 WATERLEAF LANE
FORT MYERS, FL 33908 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: GARY R. WILLIAMS, SR.

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WILLIAMS, GARY R SR
Address: 5485-6 LEE STREET
City-St-Zip: LEHIGH ACRES, FL 339741

Title: VP
Name: WILLIAMS, GRANT
Address: 16056 WATERLEAF LANE
City-St-Zip: FORT MYERS, FL 33908

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: GARY R. WILLIAMS, SR.

DPS

04/09/2012

Electronic Signature of Signing Officer or Director

Date