2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084842

Entity Name: ELITE STRUCTURAL SERVICES INC.

Current Principal Place of Business:

5485-6 LEE STREET LEHIGH ACRES. FL 33971

Current Mailing Address:

5485-6 LEE STREET

LEHIGH ACRES. FL 33971 US

FEI Number: 27-3785941 Certificate of Status Desired: No

FILED Jan 15, 2018

Secretary of State

CC4490187326

Date

Date

Name and Address of Current Registered Agent:

WILLIAMS, GARY R 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 01/15/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DPS Title VP

NameWILLIAMS, GARY RNameWILLIAMS, GRANTAddress16056 WATERLEAF LANEAddress4627 SIESTA CIRCLECity-State-Zip:FORT MYERS FL 33908City-State-Zip:FORT MYERS FL 33901

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: GRANT WILLIAMS VICE PRESIDENT 01/15/2018