

2013 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

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

03/27/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name WILLIAMS, GARY R
Address 16056 WATERLEAF LANE
City-State-Zip: FORT MYERS FL 33908

Title VP
Name WILLIAMS, GRANT
Address 16056 WATERLEAF LANE
City-State-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

PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date