

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000080095

Entity Name: ELITE LINE SERVICES, INC.**Current Principal Place of Business:**1505 LUNA RD
CARROLLTON, TX 75006-6492**Current Mailing Address:**30100 CABOT DR
NOVI, MI 48377 US**FEI Number:** 32-0015713**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, DIRECTOR
Name SARUHASHI, TAKAO
Address 30100 CABOT DR
City-State-Zip: NOVI MI 48377

Title SENIOR VP
Name ZARYCKI, GARY
Address 1505 LUNA RD
City-State-Zip: CARROLLTON TX 75006-6492

Title SECRETARY, DIRECTOR
Name FARLEY, MICHAEL
Address 30100 CABOT DR
City-State-Zip: NOVI MI 48377

Title PRESIDENT, DIRECTOR
Name CRAIG, ANTILLA
Address 1505 LUNA RD
City-State-Zip: CARROLLTON TX 75006-6492

Title TREASURER
Name MATTEI, PAUL
Address 30100 CABOT DR
City-State-Zip: NOVI MI 48377

Title DIRECTOR
Name HUND, TIMOTHY
Address 30100 CABOT DR
City-State-Zip: NOVI MI 48377

Title DIRECTOR
Name UEMOTO, TAKAYA
Address 30100 CABOT DR
City-State-Zip: NOVI MI 48377

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: MICHAEL J FARLEY**SECRETARY****03/16/2021**

Electronic Signature of Signing Officer/Director Detail

Date