

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000079506

Entity Name: ELITE AIR SOLUTIONS INC

Current Principal Place of Business:

6671 BRANCH STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

6671 BRANCH STREET
HOLLYWOOD, FL 33024

FEI Number: 93-4407920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRINGTON, MYLES
2111 PLUNKETT CT
HOLLYWOOD, FL 33020 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 P
Name ROSEN, JEFF
Address 6671 BRANCH STREET
City-State-Zip: HOLLYWOOD FL 33024

Title VP
Name HARPER, TYSON
Address 2700 N 62ND AVE
City-State-Zip: HOLLYWOOD FL 33024

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: TYSON HARPER

VP

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date