

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: ELITE RENOVATIONS, INC. - FLORIDA DIVISION

Current Principal Place of Business:

6485 PEACHTREE INDUSTRIAL BLVD
ATLANTA, GA 30360

New Principal Place of Business:

6487 PEACHTREE INDUSTRIAL BLVD
SUITE E
ATLANTA, GA 30360

Current Mailing Address:

6485 PEACHTREE INDUSTRIAL BLVD
ATLANTA, GA 30360

New Mailing Address:

6487 PEACHTREE INDUSTRIAL BLVD
SUITE E
ATLANTA, GA 30360

FEI Number: 27-4022133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTWRIGHT, J. HENRY ESQ
THE TOWER BUILDING AT WILLOUGHBY COMMONS
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PERETZ, ELI
Address: 6487 PEACHTREE INDUSTRIAL BLVD SUITE E
City-St-Zip: ATLANTA, GA 30360

Title: CFO
Name: PERETZ, ELI
Address: 6487 PEACHTREE INDUSTRIAL BLVD SUITE E
City-St-Zip: ATLANTA, GA 30360

Title: SECR
Name: BROWN, GRAHAME
Address: 5024 BRIDGEPORT DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

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: ELI PERETZ

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date