

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001373

FILED
Jan 19, 2009
Secretary of State

Entity Name: EUROTECH ELITE CORPORATION

Current Principal Place of Business:

1150 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

1150 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601

Current Mailing Address:

1150 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601

New Mailing Address:

1150 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601

FEI Number: 38-3127489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALZ, JEFF
1150 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

WALZ, JEFF
1150 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALZ, JEFF
Address: 7202 PERIWINKLE CT.
City-St-Zip: BROOKSVILLE, FL 34602

Title: S () Delete
Name: SELWAY, JOE
Address: 1150 PONCE DE LEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SELWAY, JOE
Address: 1150 PONCE DE LEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF WALZ

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date