

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19074

FILED
Apr 02, 2012
Secretary of State

Entity Name: ELITE RESTORATIONS, INC.

Current Principal Place of Business:

1213 S. 30TH AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1213 S. 30TH AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-2466765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CHARLES W
1213 S. 30TH AVE.
HOLLYWOOD, FL 33020 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: PT
Name: KELLER, CHARLES W
Address: 1213 S. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VS
Name: KELLER, DONNA-JO M
Address: 1213 S. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

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: DONNA-JO M KELLER

VS

04/02/2012

Electronic Signature of Signing Officer or Director

Date