2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87187

FILED Apr 26, 2011 Secretary of State

Entity Name: ELITE DESIGNER HOMES, INC.

Current Principal Place of Business: New Principal Place of Business:

7601 W. HANNA AVE. TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

3302 W CYPRESS STREET SUITE 107 TAMPA, FL 33607 US

FEI Number: 59-2894390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO, JOSE'S PRES. 7601 W. HANNA AVE. TAMPA, FL 33615 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: ALONSO, JOSE' S Address: 7601 W. HANNA AVE.. City-St-Zip: TAMPA, FL 33615

Title: VSD

Name: FERNANDEZ, ALLEN Address: 903 W 131ST AVENUE City-St-Zip: TAMPA, FL 33612

Title: VD

Name: BUSCIGLIO, LINDELL A
Address: 3103 LAKE ELLEN DR.
City-St-Zip: TAMPA, FL 33618

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: JOSE'S. ALONSO PRES 04/26/2011