

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87187

FILED
Jan 25, 2012
Secretary of State

Entity Name: ELITE DESIGNER HOMES, INC.

Current Principal Place of Business:

7601 W. HANNA AVE.
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

3302 W CYPRESS STREET
SUITE 107
TAMPA, FL 33607 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: VD
Name: FERNANDEZ, SUSAN C
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

01/25/2012

Electronic Signature of Signing Officer or Director

Date