

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009777

FILED
Apr 22, 2011
Secretary of State

Entity Name: 5 STAR ELITE INC.

Current Principal Place of Business:

811 24TH STREET CT EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

2607 5TH AVE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

811 24TH STREET CT EAST
BRADENTON, FL 34208 US

New Mailing Address:

2607 5TH AVE EAST
PALMETTO, FL 34221 US

FEI Number: 27-3508186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LARISHA A
811 24TH STREET CT EAST
BRADENTON FL, FL 34208 US

Name and Address of New Registered Agent:

ALLEN, SIRVAREA J
2607 5TH AVE EAST
PALMETTO, FL 34221 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: SIRVAREA J ALLEN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, SIRVAREA J
Address: 2607 5TH AVE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: WILLIAMS, LARISHA
Address: 2607 5TH AVE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: V
Name: NEWTON, KEOSHA
Address: 2607 5TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIRVAREA ALLEN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date