

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035327

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELITE VALUATION SERVICES, INC.

Current Principal Place of Business:

1117 ADAMS STREET
HOLLYWOOD, FL 330191910

New Principal Place of Business:

Current Mailing Address:

1117 ADAMS STREET
HOLLYWOOD, FL 330191910

New Mailing Address:

FEI Number: 65-0997398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, KENNETH
1117 ADAMS STREET
HOLLYWOOD, FL 33019 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: P
Name: MELLO, KENNETH
Address: 1117 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 330191910

Title: VP
Name: MELLO, COLETTE
Address: 1117 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 330191910

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: KEENETH MELLO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date