

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048310

Entity Name: ELITE HARDWARE INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3400 NW 25TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

19434 BLACK OLIVE LANE
BOCA RATON, FL 33498

Current Mailing Address:

3400 NW 25TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

19434 BLACK OLIVE LANE
BOCA RATON, FL 33498

FEI Number: 65-1014324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, DEBRA
3400 NW 25TH AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PETERS, DEBRA
19434 BLACK OLIVE LANE
BOCA RATON, FL 33498 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

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETERS, RONALD
Address: 19434 BLACK OLIVE LA
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: PETERS, DEBRA
Address: 19434 BLACK OLIVE LA
City-St-Zip: BOCA RATON, FL 33498

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: DEBRA PETERS

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date