

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000077492

Entity Name: ELITE FLOORING, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

4653 PINE GROVE DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7554
DELRAY BEACH, FL 33482

New Mailing Address:

P.O. BOX 7782
DELRAY BEACH, FL 33482

FEI Number: 65-1034184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJESUS, JR, WILFREDO
4653 PINE GROVE DRIVE
DELRAY BEACH, FL 33445 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: D () Delete
Name: DE JESUS, WILFREDO JR
Address: 4653 PINE GROVE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: DEJESUS, JONATHON L
Address: 2379 SUNRISE DRIVE
City-St-Zip: W.P.B., FL 33415

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILFREDO DEJESUS

D

05/15/2007

Electronic Signature of Signing Officer or Director

Date