

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077492

Entity Name: ELITE FLOORING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4653 PINE GROVE DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

5610 W ATLANTIC AVE
APT. 106
DELRAY BEACH, FL 33484

Current Mailing Address:

P.O. BOX 7782
DELRAY BEACH, FL 33482

New Mailing Address:

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:

DEJESUS, JR, WILFREDO
5610 W ATLANTIC AVE
APT.106
DELRAY BEACH, FL 33484 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: WILFREDO DEJESUS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEJESUS, WILFREDO JR
Address: 5610 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484

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: WILFREDO DEJESUS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date