

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087676

Entity Name: ELITE COPY, INC.

FILED
Sep 23, 2011
Secretary of State

Current Principal Place of Business:

4010 N.E. 5TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

1280 SOUTH POWERLINE ROAD
#17
POMPANO BEACH, FL 33069

Current Mailing Address:

4010 N.E. 5TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

P.O. BOX 668907
POMPANO BEACH, FL 33066

FEI Number: 65-1041771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, ESQ., STEVEN I
6971 N. FEDERAL HWY, #105
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHRIER, ESQUIRE, LAURIE B
562 EAST WOOLBRIGHT ROAD
#217
BOYNTON BEACH, FL 33435 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: LAURIE BOLCH SCHRIER

09/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIES, RANDI J
Address: 4010 N.E. 5TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: DAVIES, JOHN M
Address: 4010 N.E. 5TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: RANDI J. DAVIES

P

09/23/2011

Electronic Signature of Signing Officer or Director

Date