

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016647

FILED
May 01, 2009
Secretary of State

Entity Name: ELITE CABLE CUSTOM INSTALL INCORPORATED

Current Principal Place of Business:

4031 LEJEUNE RD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4031 LEJEUNE RD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1034989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HORACE
2521 NE 31ST TERRACE
OCALA, FL 34470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, HORACE
Address: 2521 NE 31ST TERRACE
City-St-Zip: OCALA, FL 34470

Title: OWNE () Delete
Name: DAVIS, HORACE MR
Address: 2521 NE 31TERR.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HORACE DAVIS

Electronic Signature of Signing Officer or Director

OWNE

05/01/2009

Date