2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016647

Apr 24, 2012 Secretary of State

Entity Name: ELITE CABLE CUSTOM INSTALL INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 4031 LEJEUNE RD CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 4031 LEJEUNE RD CORAL GABLES, FL 33146 FEI Number: 65-1034989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, HORACE 2521 NE 31ST TERRACE OCALA, FL 34470 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: DAVIS, HORACE Name: 2521 NE 31ST TERRACE Address:

City-St-Zip: OCALA, FL 34470

Title: OWNE

Name: DAVIS. HORACE MR Address: 2521 NE 31TERR. OCALA, FL 34470 City-St-Zip:

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: HORACE DAVIS PRE. 04/24/2012