

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068546

Entity Name: THE ELITE COMPANIES, INC.

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

209 DOWNING ST.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

209 DOWNING ST.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

33 HERMITS LANE
WAYNESVILLE, NC 28785

FEI Number: 59-3729982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSON, DENNIS P
209 DOWNING ST.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

BRISSON, DENNIS P
209 DOWNING STREET
NEW SMYRNA BEACH, FL 32168 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:

08/13/2009

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: PD () Delete
Name: BRISSON, DENNIS P
Address: 423 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VPD () Delete
Name: BRISSON, HEDY S
Address: 423 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRISSON, DENNIS P
Address: 33 HERMITS LANE
City-St-Zip: WAYNESVILLE, NC 28785

Title: VPD (X) Change () Addition
Name: BRISSON, HEDY S
Address: 33 HERMITS LANE
City-St-Zip: WAYNESVILLE, NC 28785

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: HEDY S. BRISSON

VPD

08/13/2009

Electronic Signature of Signing Officer or Director

Date