

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076821

FILED
Apr 24, 2012
Secretary of State

Entity Name: ELITE BUSINESS CONCEPTS, INC.

Current Principal Place of Business:

1653 E HARMONY LAKE CIRCLE
DAVIE, FL 33324

New Principal Place of Business:

1489 SE 17TH ST
SUITE 2J
FT LAUDERDALE, FL 33304

Current Mailing Address:

1653 E HARMONY LAKE CIRCLE
DAVIE, FL 33324

New Mailing Address:

1489 SE 17TH ST
SUITE 2J
FT LAUDERDALE, FL 33304

FEI Number: 65-1125890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ.
1000 S. ANDREWS AVE
FT. LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BEARDEN, DAWN M
Address: 1489 SE 17TH ST SUITE 2J
City-St-Zip: FT LAUDERDALE, FL 33304

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: DAWN BEARDEN, PRES

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date