

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081440

FILED
May 09, 2009
Secretary of State

Entity Name: ELITE URBAN DEVELOPERS INC.

Current Principal Place of Business:

4532 W. KENNEDY BLVD
244
TAMPA, FL 33609

New Principal Place of Business:

4644 W GANDY BLVD
4-417
TAMPA, FL 33611

Current Mailing Address:

4532 W. KENNEDY BLVD
244
TAMPA, FL 33609

New Mailing Address:

4644 W GANDY BLVD
4-417
TAMPA, FL 33611

FEI Number: 01-0562725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMP, KEVIN
4532 W. KENNEDY BLVD
244
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SCOPELLITI, R
4644 W GANDY BLVD
4-417
TAMPA, FL 33611 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: R SCOPELLITI

05/09/2009

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: CRUMP, KEVIN
Address: 4532 W. KENNEDY BLVD #244
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOPELLITI, R
Address: 4644 W GANDY BLVD SUITE 4-417
City-St-Zip: TAMPA, FL 33611

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: R SCOPELLITI

PD

05/09/2009

Electronic Signature of Signing Officer or Director

Date