2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088080

Entity Name: ELITE ENTERPRISES, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7420 SW 39 ST DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

7420 SW 39 ST DAVIE, FL 33314

FEI Number: 65-1145637 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:

LEGAULT, GARY 7420 SW 39 ST DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: LEGAULT, GARY Address: 7420 SW 39 ST City-St-Zip: DAVIE, FL 33314

Title: 9

Name: LEGAULT, NANCY Address: 7420 SW 39 ST City-St-Zip: DAVIE, FL 33314

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: NANCY LEGAULT SEC 01/20/2010