

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051298

Entity Name: ELITE APPLIANCE REPAIR, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

6175 NW 167TH ST
STE G31
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 167TH ST.
STE G31
MIAMI, FL 33015

New Mailing Address:

FEI Number: 68-0503963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEKENGA, BRUCE ALLAN
1231 NW 143RD AVENUE
PEMBROKE PINES, FL 33028 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: D
Name: HOEKENGA, BRUCE ALLAN
Address: 1231 NW 143RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: BRUCE ALLEN HOEKENGA

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date