

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059508

FILED
Feb 10, 2012
Secretary of State

Entity Name: ELITE PREPARATORY ACADEMY, INC.

Current Principal Place of Business:

730 SAND LAKE ROAD
106-A
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

730 SAND LAKE ROAD
106-A
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 51-0431364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, HONG
2737 KISSIMMEE BAY CIRCLE
KISSIMMEE, FL 34744 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: P
Name: STEELE, HONG
Address: 2737 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

Title: V
Name: STEELE, ALBERT
Address: 2737 KISSIMMEE BAY CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: HONG STEELE

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date