

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123278

Entity Name: ELITE TITLE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

311 NE 2ND STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

311 NE 2ND STREET
OKEECHOBEE, FL 34972 US

New Mailing Address:

17170 NW 144TH AVE
OKEECHOBEE, FL 34972 US

FEI Number: 81-0581867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATFORD, FRANNY
2547 SW 9TH LANE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WATFORD, FRANNY
17170 NW 144TH AVE
OKEECHOBEE, FL 34972 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: FRANNY WATFORD

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WATFORD, FRANNY
Address: 17170 NW 144TH AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

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: FRANNY WATFORD

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date