

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005319

Entity Name: ELITE ELECTRICAL INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

5543 FLATWOODS DR.
CRESTVIEW, FL 32536

New Principal Place of Business:

110 OLD SOUTH DR
CRESTVIEW, FL 32536

Current Mailing Address:

5543 FLATWOODS DR.
CRESTVIEW, FL 32536

New Mailing Address:

110 OLD SOUTH DR.
CRESTVIEW, FL 32536

FEI Number: 14-4234859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELT, JOSEPH S
5543 FLATWOODS DR.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

HELT, JOSEPH S
110 OLD SOUTH DR.
CRESTVIEW, FL 32536 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HELT, JOSEPH S
Address: 5543 FLATWOODS DR.
City-St-Zip: CRESTVIEW, FL 32536

Title: P () Delete
Name: HELT, ROBYN T
Address: 5543 FLATWOODS DR.
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HELT, JOSEPH S
Address: 110 OLD SOUTH DR.
City-St-Zip: CRESTVIEW, FL 32536

Title: P (X) Change () Addition
Name: HELT, ROBYN T
Address: 110 OLD SOUTH DR.
City-St-Zip: CRESTVIEW, FL 32536 US

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: JOSEPH S. HELT

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date