

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039628

FILED
Apr 20, 2009
Secretary of State

Entity Name: ELITE DECKING & FRAMING INC.

Current Principal Place of Business:

40 RAINSTONE LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

17 PHOENIX LANE
PALM COAST, FL 32164 US

Current Mailing Address:

P.O. BOX 353732
PALM COAST, FL 32735 US

New Mailing Address:

FEI Number: 45-0512616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISENBAKER, ROBERT JR
40 RAINSTONE LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

WISENBAKER, ROBERT JR
17 PHOENIX LANE
PALM COAST, FL 32164 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

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WISENBAKER, ROBERT JR
Address: 40 RAINSTONE LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WISENBAKER, ROBERT JR
Address: 17 PHOENIX LANE
City-St-Zip: PALM COAST, FL 32164 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: ROBERT WISENBAKER JR

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date