

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132752

Entity Name: ELITE ARCHITECTURAL PRECAST, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

28631 NORTH DIESEL DRIVE
SUITE #2
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28631 NORTH DIESEL DR.
SUITE #2
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 37-1478705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLESE, PAUL A
28631 NORTH DIESEL DR.
SUITE #2
BONITA SPRINGS, FL 34135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INGLESE, PAUL A
Address: 14538 INDIGO LAKES CR.
City-St-Zip: NAPLES, FL 34119 US

Title: VP () Delete
Name: GUADALUPE, RUBEN
Address: 3201 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Delete
Name: CASTRO, JOSE
Address: 3680 16 AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CASTRO, JOSE A
Address: 3680 16 AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL A. INGLESE

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date