

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134525

Entity Name: ELITE LAND & HOME, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

409 SOUTH DIXIE HWY
LADY LAKE, FL 32159

New Principal Place of Business:

3824 SE 56 ST
OCALA, FL 34480

Current Mailing Address:

P O BOX 435
LADY LAKE, FL 32158 US

New Mailing Address:

3824 SE 56 ST
OCALA, FL 34480

FEI Number: 05-0591905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, ANTHONY L
409 SOUTH DIXIE
LADY LAKE, FL 32519 US

Name and Address of New Registered Agent:

FLOOD, WARREN L
3824 SE 56TH ST
OCALA, FL 34480 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: WARREN FLOOD

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: FLOOD, WARREN
Address: 3824 SE 56TH ST
City-St-Zip: OCALA, FL 34480

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: WARREN FLOOD

MGR

04/30/2010

Electronic Signature of Signing Officer or Director

Date