

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135575

Entity Name: ELITE RENOVATIONS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

325 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

325 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 30-0216905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, TIMOTHY D
325 9TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: THOMPSON, TIMOTHY D
Address: 325 9TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: THOMPSON, TIMOTHY D
Address: 325 9TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: TIMOTHY D. THOMPSON

PVST

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date