

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151140

FILED
Feb 29, 2012
Secretary of State

Entity Name: ELITE ELECTRIC & LIGHTING, INC.

Current Principal Place of Business:

475 N COLLIERVILLE-ARLINGTON RD
COLLIERVILLE, TN 38017

New Principal Place of Business:

2875 HWY 64
EADS, TN 38028

Current Mailing Address:

PO BOX 4356
CORDOVA, TN 38088

New Mailing Address:

FEI Number: 90-0130793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TRACY
1515 LIGHTHOUSE CT
GULF BREEZE, FL 32563 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: PRES
Name: LAICHE, JOHN PRES
Address: 9260 SPEERBERRY CIRCLE
City-St-Zip: CORDOVA, TN 38016

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: JOHN LAICHE

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date