

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065635

FILED
May 13, 2008
Secretary of State

Entity Name: ELITE HOUSING SOLUTIONS INC.

Current Principal Place of Business:

2911 POINTE VIEW DR.
TAMPA, FL 33611

New Principal Place of Business:

4207 S DALE MABRY HWY STE 8102
TAMPA, FL 33611

Current Mailing Address:

2911 POINTE VIEW DR.
TAMPA, FL 33611

New Mailing Address:

4207 S DALE MABRY HWY STE 8102
TAMPA, FL 33611

FEI Number: 20-1022512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDE PARK ACCOUNTANTS, PA
2305 W MORRISON AVE
TAMPA, FL 33629 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEGUCHY, FELICITTA
Address: 2911 POINTE VIEW DR.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FELICITTA DEGUCHY

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05/13/2008

Electronic Signature of Signing Officer or Director

Date