

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096772

Entity Name: CHILDREN'S ELITE, INC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

5418 COUNTY ROAD 23 B
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

5418 COUNTY ROAD 23 B
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 20-1294070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CELINDA A
7350 ODIS YARBROUGH ROAD
GLEN ST. MARY, FL 32040 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: PD
Name: SMITH, CELINDA A
Address: 7350 ODIS YARBROUGH ROAD
City-St-Zip: GLEN ST. MARY, FL 32040

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: CELINDA SMITH

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date