

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117702

FILED
May 14, 2009
Secretary of State

Entity Name: ELITE COURT CONSTRUCTION, INC.

Current Principal Place of Business:

1920 LITTLE GEM LOOP
STANFORD, FL 32773

New Principal Place of Business:

12993 MALLORY CIR
208
ORLANDO, FL 32828`

Current Mailing Address:

1920 LITTLE GEM LOOP
STANFORD, FL 32773

New Mailing Address:

12993 MALLORY CIR
208
ORLANDO, FL 32828`

FEI Number: 20-1533610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESOTO, JOSH
1920 LITTLE GEM LOOP
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

DESOTO, JOSH
12993 MALLORY CIR
208
ORLANDO, FL 32828 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: _____

05/14/2009

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: DE SOTO, JOSH
Address: 1920 LITTLE GEM LOOP
City-St-Zip: SANFORD, FL 32773

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: JOSH DESOTO

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date