2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123117

Entity Name: ELITE LINEN INC.

FILED Aug 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 POWER LINE BAY # M5

DEERFIELD BEACH, FL 33073

Current Mailing Address: New Mailing Address:

4100 POWER LINE 5212 N. W. 54 TH AVENUE BAY # M5 COCONUT CREEK, FL 33073 DEERFIELD BEACH, FL 33073

FEI Number: 05-0607765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JESKEY, RICHARD T 4100 POWER LINE BAY # M5

DEERFIELD BEACH, FL 33073 US

JESKEY, PAUL A 5212 N. W. 54TH AVENUE COCONUT CREEK, FL 33073 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: PAUL A. JESKEY 08/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

Name: JESKEY, PAUL A Name:

 Address:
 5212 NW 54TH AVE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:

Title: CEO (X) Delete Title: () Change () Addition

 Name:
 JESKEY, RICHARD T
 Name:

 Address:
 4100 POWER LINE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33073
 City-St-Zip:

Title: CEO (X) Delete Title: () Change () Addition

 Name:
 JESKEY, ESTELLE
 Name:

 Address:
 4100 POWER LINE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33073
 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: PAUL A. JESKEY DPST 08/11/2009