2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127470

Entity Name: ELITE RESTORATION SERVICES, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5221 LONDONDERRY LANE WESLEY CHAPEL, FL 33543 **Current Mailing Address: New Mailing Address:** 5221 LONDONDERRY LANE WESLEY CHAPEL, FL 33543 FEI Number: 20-1779149 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: TANNER, CAMILLE 5221 LONDONDERRY LANE WESLEY CHAPEL, FL 33543 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TANNER, CAMILLE Name: Name:

Name: TANNER, CAMILLE Name:
Address: 5221 LONDONDERRY LANE Address:
City-St-Zip: WESLEY CHAPEL, FL 33543 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: CAMILLE TANNER MGR 04/29/2009