

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130093

Entity Name: THE ELITE - KWRM, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

8102 GEENSIDE LANE
BAYONET POINT, FL 34667

New Principal Place of Business:

8102 GREENSIDE LANE
BAYONET POINT, FL 34667

Current Mailing Address:

8102 GEENSIDE LANE
BAYONET POINT, FL 34667

New Mailing Address:

8102 GREENSIDE LANE
BAYONET POINT, FL 34667

FEI Number: 02-0731851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARA, JOHN L
8102 GREENSIDE LANE
BAYONET POINT, FL 346672142 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: D () Delete

Name: CAMARA, JOHN L

Address: 8102 GREENSIDE LANE

City-St-Zip: BAYONET POINT, FL 346672142

Title: D () Delete

Name: CAMARA, JOHN L

Address: 8102 GREENSIDE LANE

City-St-Zip: BAYONET POINT, FL 34667

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: CAMARA, JOHN L

Address: 8102 GREENSIDE LANE

City-St-Zip: BAYONET POINT, FL 346672142

Title: VP (X) Change () Addition

Name: RAVINO, GERALD E

Address: 8102 GREENSIDE LANE

City-St-Zip: BAYONET POINT, FL 34667

Title: S-T () Change (X) Addition

Name: CAMARA, JOHN A

Address: 8102 GREENSIDE LANE

City-St-Zip: BAYONET POINT, FL 34667

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: JOHN L. CAMARA

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date