

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131119

Entity Name: ELITE PT, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

6137 WEST GUN CLUB RD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

520 EDGEBROOK LN
WEST PALM BEACH, FL 33411

Current Mailing Address:

6137 WEST GUN CLUB RD
WEST PALM BEACH, FL 33415

New Mailing Address:

520 EDGEBROOK LN
WEST PALM BEACH, FL 33411

FEI Number: 20-1634222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENENBAUM, ELAN
6137 WEST GUN CLUB RD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

TENENBAUM, ELAN
520 EDGEBROOK LN
WEST PALM BEACH, FL 33411 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: ELAN TENENBAUM

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELAN, TENENBAUM
Address: 520 EDGEBROOK LN
City-St-Zip: WEST PALM BEACH, FL 33411

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: ELAN TENENBAUM

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date