

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138607

Entity Name: ELITE STEAM INC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1126 SHAFFER TRAIL
OVIEDO, FL 32765

New Principal Place of Business:

2365 PEMBERTON STREET
OVIEDO, FL 32765

Current Mailing Address:

1126 SHAFFER TRAIL
OVIEDO, FL 32765

New Mailing Address:

2365 PEMBERTON STREET
OVIEDO, FL 32765

FEI Number: 20-1724752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUGG, JOSHUA
1126 SHAFFER TRAIL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CHUGG, JOSHUA
2365 PEMBERTON STREET
OVIEDO, FL 32765 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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: CHUGG, JOSHUA
Address: 1126 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: DP
Name: DURAN, JOHN B
Address: 1226 WILLOW BRANCH DR
City-St-Zip: ORLANDO, FL 32828

Title: DV
Name: DURAN, JULIE B
Address: 1226 WILLOW BRANCH DR
City-St-Zip: ORLANDO, FL 32828

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: JOHN B. DURAN

Electronic Signature of Signing Officer or Director

PRES

01/31/2011

Date