

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138607

Entity Name: ELITE STEAM INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2365 PEMBERTON STREET
OVIEDO, FL 32765

New Principal Place of Business:

110 STATION STREET
OVIEDO, FL 32765

Current Mailing Address:

2365 PEMBERTON STREET
OVIEDO, FL 32765

New Mailing Address:

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
2365 PEMBERTON STREET
OVIEDO, FL 32765 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: DT
Name: CHUGG, JOSHUA
Address: 2365 PEMBERTON STREET
City-St-Zip: OVIEDO, FL 32765

Title: DP
Name: DURAN, JOHN B
Address: 10 TREVORS TRAIL
City-St-Zip: ASHEVILLE, NC 28806 US

Title: DV
Name: DURAN, JULIE B
Address: 10 TREVORS TRAIL
City-St-Zip: ASHEVILLE, NC 28806 US

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

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date