

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143497

FILED
Jan 20, 2010
Secretary of State

Entity Name: ELITE ROOFING SERVICES, INC.

Current Principal Place of Business:

5221 LONDONDERRY LN
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

7710 E BROADWAY AVENUE
TAMPA, FL 33619

Current Mailing Address:

5221 LONDONDERRY LN
WESLEY CHAPEL, FL 33543

New Mailing Address:

7710 E BROADWAY AVENUE
TAMPA, FL 33619

FEI Number: 20-1779132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, CAMILLE M
5221 LONDONDERRY LN
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

AUSTIN, CAMILLE M
9210 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 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: C.AUSTIN

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AUSTIN, CAMILLE M
Address: 9210 SHENANDOAH RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

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: C.AUSTIN

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date