

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167818

Entity Name: PERSONAL ELITE SERVICES, INC.

FILED  
Jul 29, 2008  
Secretary of State

## Current Principal Place of Business:

16057 TAMPA PALMS BLVD.  
SUITE 381  
TAMPA, FL 33647

## New Principal Place of Business:

2511 BELLE CHASE CIRCLE  
TAMPA, FL 33634

## Current Mailing Address:

16057 TAMPA PALMS BLVD.  
SUITE 381  
TAMPA, FL 33647

## New Mailing Address:

2511 BELLE CHASE CIRCLE  
TAMPA, FL 33634

FEI Number: 20-1837179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WOODEN, LETTICE L  
5861 CHERRY RIDGE PLACE  
LAND O LAKES, FL 34639 US

## Name and Address of New Registered Agent:

WOODEN, LETTICE L  
2511 BELLE CHASE CIRCLE  
TAMPA, FL 33634 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:

07/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOODEN, LETTICE L  
Address: 16057 TAMPA PALMS BLVD. # 381  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WOODEN, LETTICE L  
Address: 2511 BELLE CHASE CIRCLE  
City-St-Zip: TAMPA, FL 33634

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: LETTICE L WOODEN

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date