

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167818

Entity Name: PERSONAL ELITE SERVICES, INC.

FILED
May 16, 2009
Secretary of State

Current Principal Place of Business:

2511 BELLE CHASE CIRCLE
TAMPA, FL 33634

New Principal Place of Business:

5861 CHERRY RIDGE PLACE
LAND O LAKES, FL 34639

Current Mailing Address:

2511 BELLE CHASE CIRCLE
TAMPA, FL 33634

New Mailing Address:

5861 CHERRY RIDGE PLACE
LAND O LAKES, FL 34639

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
2511 BELLE CHASE CIRCLE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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

05/16/2009

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: 2511 BELLE CHASE CIRCLE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODEN, LETTICE L
Address: 5861 CHERRY RIDGE PLACE
City-St-Zip: LAND O LAKES, FL 34639

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

05/16/2009

Electronic Signature of Signing Officer or Director

Date