

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169348

FILED
May 05, 2010
Secretary of State

Entity Name: ELITE GAS GRILLS & ACCESSORIES, INC

Current Principal Place of Business:

200 SEVILLE STREET, #2
STUART, FL 34994 US

New Principal Place of Business:

4125 SW MARTIN HIGHWAY, S-14
PALM CITY, FL 34990 US

Current Mailing Address:

200 SEVILLE STREET, S-2
STUART, FL 34994 US

New Mailing Address:

PO BOX 1245
PALM CITY, FL 34991 US

FEI Number: 01-0833003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, CHEYENNE E
200 SE SEVILLE STREET, S-2
STUART, FL 34994 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

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: D
Name: ELLISON, CHEYENNE E
Address: 200 SE SEVILLE STREET, S-2
City-St-Zip: STUART, FL 34994

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: CHEYENNE ELLISON

MR.

05/05/2010

Electronic Signature of Signing Officer or Director

Date