

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059913

Entity Name: ELITE FLORIDA AIR, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

641 CLEARLAKE ROAD
54
COCOA, FL 32922

New Principal Place of Business:

605 S PALM AVE
TITUSVILLE, FL 32796

Current Mailing Address:

641 CLEARLAKE ROAD
54
COCOA, FL 32922

New Mailing Address:

605 S PALM AVE
TITUSVILLE, FL 32796

FEI Number: 20-2859153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYCETTE, THOMAS N
3750 W. POWDERHORN RD
TITUSVILLE, FL 32796 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: VP
Name: STICKLE, CURTIS B
Address: 331 CARMINE DR
City-St-Zip: COCOA BEACH, FL 32931 US

Title: P
Name: LYCETTE, THOMAS N
Address: 3759 W. POWDERHORN ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: S
Name: SIGNELL, CHERYL
Address: 4690 ALBANY ST
City-St-Zip: COCOA, FL 32927

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: THOMAS N LYCETTE

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date