

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079070

Entity Name: ELITE SALON SUITES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12304 FREESIA COURT
RIVERVIEW, FL 33569

New Principal Place of Business:

2064 BADLANDS DRIVE
BRANDON, FL 33510

Current Mailing Address:

12304 FREESIA COURT
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 05-0626999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSAN, RICHARD R ESQ
112 WEST WINDHORST ROAD
BRANDON, FL 33510 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLAMANN, GENE ROSS
Address: 12304 FREESIA CT
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: KREUTER, MIKE
Address: 1185 S. 124TH ST.
City-St-Zip: BROOKFIELD, WI 53005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE R. PLAMANN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date