

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000079070

Entity Name: ELITE SALON SUITES, INC.

**FILED**  
**Jun 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2064 BADLANDS DRIVE  
BRANDON, FL 33510

**New Principal Place of Business:**

**Current Mailing Address:**

12304 FREESIA COURT  
RIVERVIEW, FL 33569

**New Mailing Address:**

5105 DUNHAM CREEK PLACE  
BRANDON, FL 33511

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PLAMANN, GENE ROSS  
Address: 5105 DUNHAM CREEK PLACE  
City-St-Zip: BRANDON, FL 33511

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

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: GENE R. PLAMANN

PRES

06/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date