

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118035

Entity Name: DE ELITE, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

16104 SEXTON COURT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16104 SEXTON COURT
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-3438254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, DOROTHY C PRES
16104 SEXTON COURT
TAMPA, FL 33647 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: PD
Name: CLIFTON, DOROTHY C PRES
Address: 16104 SEXTON COURT
City-St-Zip: TAMPA, FL 33647

Title: SD
Name: ERTLE, SHARON V.P.
Address: 2480 JANE ADDAMS DRIVE
City-St-Zip: SCHERTZ, TX 78154

Title: SD
Name: BROIHER, THERESA E SEC
Address: 25980 SCOTT PARK ROAD
City-St-Zip: ELDRIDGE, IA 52748

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: DOROTHY C CLIFTON

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date