

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90096 041 ***150.00

DOCUMENT # P05000154938 1. Entity Name SOUTHERN ELITE CONSTRUCTION, INC.					
Principal Place of Business 2551 TUNNEL ROAD PACE, FL 32571			Mailing Address 2551 TUNNEL ROAD PACE, FL 32571		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address P O BOX 1013			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State PACE FL		4. FEI Number 20-3832205	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 32571		Country SANTA ROSA		Applied For Not Applicable	
6. Name and Address of Current Registered Agent PERRITT, HARVEY A 2551 TUNNEL ROAD PACE, FL 32571			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PERRITT, HARVEY A 2551 TUNNEL ROAD PACE, FL 32571		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S PERRITT, LAURIE A 2551 TUNNEL RD PACE, FL 32571	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Harvey Perritt</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			1-9-08 <small>Date Daytime Phone #</small>		