

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160889

FILED
Apr 15, 2010
Secretary of State

Entity Name: ELITE LIFESTYLES OF FLORIDA, INC.

Current Principal Place of Business:

174 N. FLORIDA AVENUE
INVERNESS, FL 34453 US

New Principal Place of Business:

10282 N. US HWY 301
OXFORD, FL 34484 US

Current Mailing Address:

174 N. FLORIDA AVENUE
INVERNESS, FL 34453 US

New Mailing Address:

P.O. BOX 746
OXFORD, FL 34484 US

FEI Number: 75-3205079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURROLA, RUDOLPH R SR.
174 N. FLORIDA AVENUE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

GURROLA, RUDOLPH R SR.
1537 LYNCHBURG LOOP
THE VILLAGES, FL 32162 US

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: RUDOLPH R. GURROLA SR.

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GURROLA, RUDOLPH R SR.
Address: 1537 LYNCHBURG LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

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: RUDOLPH R. GURROLA SR.

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date