

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160889

FILED
Mar 29, 2012
Secretary of State

Entity Name: ELITE LIFESTYLES OF FLORIDA, INC.

Current Principal Place of Business:

10282 N. US HWY 301
OXFORD, FL 34484 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 746
OXFORD, FL 34484 US

New Mailing Address:

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.
1537 LYNCHBURG LOOP
THE VILLAGES, FL 32162 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: 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

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date