

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060068

Entity Name: ELITE ARBOR CARE INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

640 12TH ST. N.E.
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990008
NAPLES, FL 34116

New Mailing Address:

640 12TH ST. N.E.
NAPLES, FL 34120

FEI Number: 71-1005888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, SANTIAGO JR.
640 12TH ST. N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ROMAN, JR, SANTIAGO MR.
640 12TH ST. N.E.
NAPLES, FL 34120 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: SANTIAGO ROMAN JR.

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: ROMAN III, SANTIAGO Q MR.
Address: 640 12TH ST. N.E.
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: ROMAN, ISAAC B
Address: 640 12TH ST. N.E.
City-St-Zip: NAPLES, FL 34120

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: SANTIAGO ROMAN JR.

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date