

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077870

FILED
May 17, 2012
Secretary of State

Entity Name: ELITE HEALTH AGENCY, INC.

Current Principal Place of Business:

2409 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2409 UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 16-1762848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOUGLAS, ESTELLE
1640 NW 93 TERRACE
CORAL SPRINGS, FL 33071 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,D
Name: DOUGLAS, ESTELLE
Address: 1640 NW 93 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: ROWLEY, ANNA
Address: 1640 NW 93RD TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: ROWLEY, GREGORY
Address: 1640 NW 93RD TERR
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANNA ROWLEY

VP

05/17/2012

Electronic Signature of Signing Officer or Director

Date