

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085660

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: FLORIDA ELITE ALL-STARS, INC.

## Current Principal Place of Business:

6221 MERCADO DRIVE  
JACKSONVILLE, FL 33210 US

## New Principal Place of Business:

11363 SAN JOSE BLVD.  
#400  
JACKSONVILLE, FL 32223 US

## Current Mailing Address:

221 NORTH HOGAN STREET # 342  
JACKSONVILLE, FL 32202 US

## New Mailing Address:

221 NORTH HOGAN STREET  
#342  
JACKSONVILLE, FL 32202 US

FEI Number: 14-1971672      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, CHARLES E  
6221 MERCADO DRIVE  
JACKSONVILLE, FL 33210 US

## Name and Address of New Registered Agent:

MOORE, CHARLES E  
6221 MERCADO DRIVE  
JACKSONVILLE, FL 32210 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: \_\_\_\_\_ 03/05/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:      PRES      ( ) Delete  
Name:      MOORE, CHARLES E  
Address:      6221 MERCADO DRIVE  
City-St-Zip:      JACKSONVILLE, FL 33210 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      PRES      (X) Change ( ) Addition  
Name:      MOORE, CHARLES E  
Address:      6221 MERCADO DRIVE  
City-St-Zip:      JACKSONVILLE, FL 32210 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES E MOORE      PRES      03/05/2009  
Electronic Signature of Signing Officer or Director      Date