2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091740

FILED
Mar 18, 2009
Secretary of State

Entity Name: H R ELLITE, INC

Current Principal Place of Business:

223 TROY STREET NE
FORT WALTON BEACH, FL 32548   US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2046
FORT WALTON BEACH, FL 32549   US

New Mailing Address:

FEI Number: 20-5179372   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

KEITH, GREG A
619 3RD STREET
DESTIN, FL 32541   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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	KEITH, GREGORY A
Address:	619 3RD STREET
City-St-Zip:	DESTIN, FL 32541 US

Title:	VP ( ) Delete
Name:	KETTLE, LENKA
Address:	180 LEEWARD
City-St-Zip:	DESTIN, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	VP (X) Change ( ) Addition
Name:	KETTLE, LENKA
Address:	147 GOLDEN EAGLE COURT
City-St-Zip:	SANTA ROSA BEACH, FL 32459 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: GREG KEITH   P   03/18/2009

Electronic Signature of Signing Officer or Director   Date