

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091740

Entity Name: H R ELLITE, INC

FILED
Mar 15, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: KETTLE, LENKA
Address: 352 LOUISE CIRCLE
City-St-Zip: DESTIN, FL 32541 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: GREGORY A KEITH

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date