

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000101009

Entity Name: ELITE CONTROLS, INC.

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

215 LENTZ RD  
BRANDON, FL 33510

**New Principal Place of Business:**

**Current Mailing Address:**

215 LENTZ RD  
BRANDON, FL 33510

**New Mailing Address:**

FEI Number: 20-5297566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEWIS, STEPHEN P  
215 LENTZ RD  
BRANDON, FL 33510 US

**Name and Address of New Registered Agent:**

LEWIS, STEPHEN V  
215 LENTZ RD  
BRANDON, FL 33510 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: STEPHEN LEWIS

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ERCOLINA-LEWIS, BRANDY A  
Address: 215 LENTZ RD  
City-St-Zip: BRANDON, FL 33510

Title: VP  
Name: LEWIS, STEPHEN P  
Address: 215 LENTZ RD  
City-St-Zip: BRANDON, FL 33510

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: STEPHEN LEWIS

V.P

04/09/2012

Electronic Signature of Signing Officer or Director

Date