

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112205

Entity Name: ELITE PERSONAL SERVICES, INC.

FILED
Jun 13, 2009
Secretary of State

Current Principal Place of Business:

268 LAPLAYA LANE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

2180 HERON LAKE DR
UNIT 203
PUNTA GORDA, FL 33983 US

Current Mailing Address:

268 LAPLAYA LANE
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

PO BOX 380923
MURDOCK, FL 33938

FEI Number: 20-5453809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TRACEY
268 LAPLAYA LANE
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

WILLIAMS, TRACEY
2180 HERON LAKE DR
UNIT 203
PUNTA GORDA, FL 33983 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: TRACEY WILLIAMS

06/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAMS, TRACEY
Address: 268 LAPLAYA LANE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIAMS, TRACEY
Address: 2180 HERON LAKE DR UNIT 203
City-St-Zip: PUNTA GORDA, FL 33983 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: TRACEY WILLIAMS

PSTD

06/13/2009

Electronic Signature of Signing Officer or Director

Date