

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112205

FILED
Mar 01, 2010
Secretary of State

Entity Name: ELITE PERSONAL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2384 TRITON TERR
PUNTA GORDA, FL 33983 US

Current Mailing Address:

PO BOX 380923
MURDOCK, FL 33938

New Mailing Address:

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

Name and Address of New Registered Agent:

WILLIAMS, TRACEY
2384 TRITON TERR
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

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WILLIAMS, TRACEY
Address: 2384 TRITON TERR
City-St-Zip: PUNTA GORDA, FL 33983 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: TRACEY WILLIAMS

PSD

03/01/2010

Electronic Signature of Signing Officer or Director

Date