

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112205

FILED
Apr 29, 2011
Secretary of State

Entity Name: ELITE PERSONAL SERVICES, INC.

Current Principal Place of Business:

2384 TRITON TERR
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

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
2384 TRITON TERR
PUNTA GORDA, FL 33983 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: 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

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date