

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128208

FILED
Apr 07, 2009
Secretary of State

Entity Name: ELITE TRANSPORTATION OF PASCO, INC.

Current Principal Place of Business:

8817 MORAN LN
TAMPA, FL 33615

New Principal Place of Business:

1112 US HIGHWAY 19
HOLIDAY, FL 34691

Current Mailing Address:

P.O.BOX 260502
TAMPA, FL 33685

New Mailing Address:

1112 US HIGHWAY 19
HOLIDAY, FL 34691

FEI Number: 20-5687038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORELLO, JOHN V
4822 BONITA VISTA DR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

KNAPP, STEPHANIE M
1112 US HIGHWAY 19
HOLIDAY, FL 34691 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: STEPHANIE M. KNAPP

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, THOMAS B
Address: 8817 MORAN LN
City-St-Zip: TAMPA, FL 33615

Title: V () Delete
Name: TORTORELLO, JOHN V
Address: 4822 BONITA VISTA DR
City-St-Zip: TAMPA, FL 33634

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNAPP, CHRISTOPHER P
Address: 9421 RAINBOW LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: VP (X) Change () Addition
Name: KNAPP, STEPHANIE M
Address: 9421 RAINBOW LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: S () Change (X) Addition
Name: KNAPP, STEPHANIE M
Address: 9421 RAINBOW LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: T () Change (X) Addition
Name: KNAPP, STEPHANIE M
Address: 9421 RAINBOW LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Change (X) Addition
Name: KNAPP, CHRISTOPHER P
Address: 9421 RAINBOW LANE
City-St-Zip: PORT RICHEY, FL 34668

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: CHRISTOPHER P. KNAPP

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date