

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2008 8:00 am
Secretary of State

05-16-2008 90015 045 ***150.00

DOCUMENT # P06000140445																																																																																																																													
1. Entity Name ELITE CONCEPTS AND DESIGN, INC.																																																																																																																													
Principal Place of Business 4751 NEAL RD FORT MYERS, FL 33905 US			Mailing Address 4751 NEAL RD FORT MYERS, FL 33905																																																																																																																										
2. Principal Place of Business - No P.O. Box # 3391 Coral Pl		3. Mailing Address Suite, Apt. #, etc.																																																																																																																											
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City & State Tequesta FL		City & State		4. FEI Number 20-5707463																																																																																																																									
Zip 33469		Country U.P.B.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																									
6. Name and Address of Current Registered Agent CHIRICHELLO, JENNIFER 4751 NEAL RD FORT MYERS, FL 33905			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3044 LAKE MANATEE CT 3391 Coral Place City <u>Cape Coral Tequesta</u> FL Zip Code <u>33469</u>																																																																																																																										
8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Jennifer Churchill</u> 05-13-2008 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered. SIGNATURE: <u>Jennifer Churchill</u> 5/13/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																													