

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003491

FILED
Jan 27, 2010
Secretary of State

Entity Name: ELITE STONE SERVICES, INC.

Current Principal Place of Business:

1016 MUSCOGEE ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

5660 FRANK REEDER ROAD
PENSACOLA, FL 32526

Current Mailing Address:

1016 MUSCOGEE ROAD
CANTONMENT, FL 32533

New Mailing Address:

5660 FRANK REEDER ROAD
PENSACOLA, FL 32526

FEI Number: 20-8252204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, M. ANN
6160 N DAVIS HWY
SUITE 8
PENSACOLA, FL 32504 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, CASEY
Address: 5660 FRANK REEDER ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: VP
Name: WALKER, GARY
Address: 5660 FRANK REEDER ROAD
City-St-Zip: PENSACOLA, FL 32526

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: GARY WALKER

VP

01/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date