

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003491

FILED
Apr 03, 2012
Secretary of State

Entity Name: ELITE STONE SERVICES, INC.

Current Principal Place of Business:

5660 FRANK REEDER ROAD
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

5660 FRANK REEDER ROAD
PENSACOLA, FL 32526

New Mailing Address:

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:

KING, JAMES
945 W. MICHIGAN AVE
SUITE 5B
PENSACOLA, FL 32505 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: JAMES KING

04/03/2012

Electronic Signature of Registered Agent

Date

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: CASEY WALKER

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date