

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008116

FILED
Apr 03, 2009
Secretary of State

Entity Name: ELITE CONSTRUCTION SOLUTIONS INC.

Current Principal Place of Business:

75 EAST INDIANTOWN RD
UNIT 504
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

75 EAST INDIANTOWN RD
UNIT 504
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-8262134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASLAN, ELIF
75 EAST INDIANTOWN RD
UNIT 504
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ASLAN, SUAT
75 EAST INDIANTOWN RD
UNIT 504
JUPITER, FL 33477 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: SUAT ASLAN

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIF, ASLAN
Address: 6354 HOLLYWOOD STREET
City-St-Zip: JUPITER, FL 33458

Title: O (X) Delete
Name: SUAT, ASLAN
Address: 6354 HOLLYWOOD STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUAT, ASLAN
Address: 6354 HOLLYWOOD STREET
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUAT ASLAN

DIRE

04/03/2009

Electronic Signature of Signing Officer or Director

Date