

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009791

FILED
Jan 11, 2008
Secretary of State

Entity Name: ELITE TRANSPORTATION & LIMOUSINE COMPANY INC.

Current Principal Place of Business:

17971 115TH CIRCLE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

12248 SE 173RD PLACE
SUMMERFIELD, FL 34491 US

Current Mailing Address:

17971 115TH CIRCLE
SUMMERFIELD, FL 34491 US

New Mailing Address:

12248 SE 173RD PLACE
SUMMERFIELD, FL 34491 US

FEI Number: 20-8301604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONICK, GEORGE A III
17971 115TH CIRCLE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

FRONICK, GEORGE A III
12248 SE 173RD PLACE
SUMMERFIELD, FL 34491 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FRONICK, GEORGE A III
Address: 17971 115TH CIRCLE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: P (X) Delete
Name: FRONICK, GEORGE A III
Address: 17971 115TH CIRCLE
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRONICK, GEORGE A III
Address: 12248 SE 173RD PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

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: GEORGE A FRONICK III

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date