

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027558

FILED
Jan 06, 2012
Secretary of State

Entity Name: ELITE TAX ADVISORS, INSURANCE, INVESTMENTS & RETIREMENT SERVICES, INC.

Current Principal Place of Business:

6151 LAKE OSPREY DR. 3RD FLOOR
SARASOTA, FL 34240

New Principal Place of Business:

550 N. REO ST.
300
TAMPA, FL 33609

Current Mailing Address:

6151 LAKE OSPREY DR. 3RD FLOOR
SARASOTA, FL 34240

New Mailing Address:

550 N. REO ST.
300
TAMPA, FL 33609

FEI Number: 41-2230088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOFRIO, ROBERT L
2632 ALLWOOD AVE.
VALRICO, FL 33596 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: DONOFRIO, ROBERT L
Address: 2632 ALLWOOD AVE.
City-St-Zip: VALRICO, FL 33596

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: ROBERT L. DONOFRIO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date