

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000045409

FILED
Aug 12, 2008
Secretary of State**Entity Name:** ELITE BUILDING, INC.**Current Principal Place of Business:**8467 NE 44TH DRIVE
SUITE 3
WILDWOOD, FL 34785 US**New Principal Place of Business:**8467 NE 44TH DRIVE
WILDWOOD, FL 34785 US**Current Mailing Address:**8467 NE 44TH DRIVE
SUITE 3
WILDWOOD, FL 34785 US**New Mailing Address:**8467 NE 44TH DRIVE
WILDWOOD, FL 34785 US**FEI Number:** 20-8829194**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STANSBURY, CHRISTINE
8330 SE 159TH LANE
SUMMERFIELD, FL 34491 US**Name and Address of New Registered Agent:**MICHELE, JOAN
8467 NE 44TH DRIVE
WILDWOOD, FL 34785 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: JOAN MICHELE

08/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D,VP () Delete
Name: FLORY, DENNIS P
Address: 8467 NE 44TH DRIVE SUITE 3
City-St-Zip: WILDWOOD, FL 34785 US**Title:** P () Delete
Name: STANSBURY, JUDE D JR
Address: 8467 NE 44TH DRIVE SUITE 3
City-St-Zip: WILDWOOD, FL 34785 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D,VP (X) Change () Addition
Name: FLORY, DENNIS P
Address: 8467 NE 44TH DRIVE
City-St-Zip: WILDWOOD, FL 34785 US**Title:** P (X) Change () Addition
Name: FLORY, WENDY J
Address: 8467 NE 44TH DRIVE
City-St-Zip: WILDWOOD, FL 34785 US

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: WENDY J FLORY

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date