

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045409

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELITE BUILDING, INC.

Current Principal Place of Business:

8467 NE 44TH DRIVE
WILDWOOD, FL 34785 US

New Principal Place of Business:

8330 SE 159TH LANE
SUMMERFIELD, FL 34491 US

Current Mailing Address:

8467 NE 44TH DRIVE
WILDWOOD, FL 34785 US

New Mailing Address:

PO BOX 1663
BELLEVIEW, FL 34421 US

FEI Number: 20-8829194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE, JOAN
8467 NE 44TH DRIVE
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

FLORY, DENNIS
8330 SE 159TH LANE
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: DENNIS FLORY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,VP
Name: FLORY, DENNIS P
Address: PO BOX 1663
City-St-Zip: BELLEVIEW, FL 34421 US

Title: P
Name: FLORY, WENDY J
Address: PO BO1663
City-St-Zip: BELLEVIEW, FL 34421 US

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: WENDY FLORY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date