

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048473

Entity Name: ELITE ADJUSTING, INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

904 VALENCIA DR.
INDIAN LAKE ESTATES, FL 33855

New Principal Place of Business:

4270 VALENCIA DR.
INDIAN LAKE ESTATES, FL 33855

Current Mailing Address:

PO BOX 7175
INDIAN LAKE ESTATES, FL 33855

New Mailing Address:

FEI Number: 20-8906058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUNK, AMY L
904 VALENCIA DR.
INDIAN LAKE ESTATES, FL 33855 US

Name and Address of New Registered Agent:

FUNK, AMY L
4270 VALENCIA DR.
INDIAN LAKE ESTATES, FL 33855 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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FUNK, AMY L
Address: 4270 VALENCIA DR.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: VP
Name: FUNK, WILLIAM C II
Address: 4270 VALENCIA DR.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: SEC
Name: FUNK, AMY L
Address: 4270 VALENCIA DR.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: TRES
Name: FUNK, WILLIAM C II
Address: 4270 VALENCIA DR.
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

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: AMY L. FUNK

Electronic Signature of Signing Officer or Director

PRES

01/17/2011

Date