

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066237

FILED
Jan 07, 2010
Secretary of State

Entity Name: ELITE ENVIRONMENTAL INC.

Current Principal Place of Business:

3808 W. SANTIAGO ST.
TAMPA, FL 33629

New Principal Place of Business:

515 N NEWPORT AVE
TAMPA, FL 33606

Current Mailing Address:

3808 W. SANTIAGO ST.
TAMPA, FL 33629

New Mailing Address:

515 N NEWPORT AVE
TAMPA, FL 33606

FEI Number: 06-1818641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGGIO, VINCENT A
3808 W. SANTIAGO ST.
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: OSTENDORF, DALE R
Address: 4064 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: CEO
Name: LIGGIO, VINCENT A
Address: 3808 W. SANTIAGO ST.
City-St-Zip: TAMPA, FL 33629

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: DALE OSTENDORF

PRES

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date