

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066237

Entity Name: ELITE ENVIRONMENTAL INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

515 N NEWPORT AVE
TAMPA, FL 33606

New Principal Place of Business:

1204 N ROME AVE
TAMPA, FL 33607

Current Mailing Address:

515 N NEWPORT AVE
TAMPA, FL 33606

New Mailing Address:

1204 N ROME AVE
TAMPA, FL 33607

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

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date