

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099623

FILED
Feb 21, 2010
Secretary of State

Entity Name: ELITE HOMES INTERNATIONAL, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076

New Mailing Address:

7134 NW 70 MANOR
PARKLAND, FL 33067

FEI Number: 26-1094786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, DAVID S
11555 HERON BAY BLVD
200
CORAL SPRINGS, FL 33076 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: P
Name: LAM, DAVID
Address: 11555 HERON BAY BLVD SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID LAM

PSD

02/21/2010

Electronic Signature of Signing Officer or Director

Date