

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114794

FILED
Apr 28, 2008
Secretary of State

Entity Name: ELITE CUSTOM INTERIOR SERVICES INC

Current Principal Place of Business:

1900 SW 68TH AVE
MIRAMAR, FL 33023

New Principal Place of Business:

3909 NW 126 AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1900 SW 68TH AVE
MIRAMAR, FL 33023

New Mailing Address:

3909 NW 126 AVE
CORAL SPRINGS, FL 33065

FEI Number: 46-0514201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, LEEFORD S
1900 SW 68TH AVE
MIRAMAR, FL 33023 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 () Delete
Name: WAITE, LEEFORD S
Address: 1900 SW 68TH AVE
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: WAITE, VICTOR
Address: 3486 BRIAR BAY BLVD APT 206
City-St-Zip: WEST PALM BCH, FL 33411

Title: TRES () Delete
Name: WAITE, ROHAN A
Address: 9721 WEST ELM LANE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEEFORD WAITE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date