2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114794

Entity Name: ELITE CUSTOM INTERIOR SERVICES INC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3909 NW 126 AVE CORAL SPRINGS, FL 33065

Current Mailing Address: 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: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC. 813 DELTONA BLVD. STE. A DELTONA, FL 32725 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 Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

 Name:
 WAITE, VICTOR

 Address:
 3909 NW 126TH AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: TRES

Name: WAITE, ROHAN A Address: 9721 WEST ELM LANE City-St-Zip: MIRAMAR, FL 33025

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: LEEFORD WAITE PRES 03/31/2011