

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114794

FILED
Mar 29, 2012
Secretary of State

Entity Name: ELITE CUSTOM INTERIOR SERVICES INC

Current Principal Place of Business:

3909 NW 126 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3909 NW 126 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

3909 NW 126TH 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:

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

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BVLD
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: BB

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: R WAITE

TRE

03/29/2012

Electronic Signature of Signing Officer or Director

Date