

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124750

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELITE DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

13731 FAREHAM ROAD
ODESSA, FL 33556

New Principal Place of Business:

903 WEST 131ST AVE
TAMPA, FL 33612

Current Mailing Address:

13731 FAREHAM ROAD
ODESSA, FL 33556

New Mailing Address:

903 WEST 131ST AVE
TAMPA, FL 33612

FEI Number: 26-1473437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
13731 FAREHAM ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

FERNANDEZ, ALLEN
903 WEST 131ST AVE
TAMPA, FL 33612 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: ALLEN FERNANDEZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, EDWARD J
Address: 13731 FAREHAM ROAD
City-St-Zip: ODESSA, FL 33556

Title: DST (X) Delete
Name: FERNANDEZ, BARBARA M
Address: 13731 FAREHAM ROAD
City-St-Zip: ODESSA, FL 33556

Title: DVP (X) Delete
Name: FERNANDEZ, ALLEN
Address: 13731 FAREHAM ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, ALLEN
Address: 903 WEST 131ST AVE
City-St-Zip: TAMPA, FL 33612

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: ALLEN FERNANDEZ

DP

04/14/2009

Electronic Signature of Signing Officer or Director

Date