

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126032

FILED
Apr 21, 2009
Secretary of State

Entity Name: ELITE WALLCOATINGS INT. & EXT. DESIGNS INC.

Current Principal Place of Business:

4338 SPRING LN.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4338 SPRING LN.
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 74-3242132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCLEMA, SCOTT M PRESIDE
723 HIGHLAND GARDEN LN.
LAKELAND, FL 33813 US US

Name and Address of New Registered Agent:

INCLEMA, SCOTT M PRESIDE
4338 SPRING LN.
LAKELAND, FL 33811 US 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

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INCLEMA, SCOTT M
Address: 723 HIGHLAND GARDENS LN.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INCLEMA, SCOTT M
Address: 4338 SPRING LN.
City-St-Zip: LAKELAND, FL 33811

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: SCOTT M. INCLEMA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date