

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002807

FILED
Feb 08, 2009
Secretary of State

Entity Name: CARLYLE ELITE TRUCKING INC.

Current Principal Place of Business:

524 FRED GAMBLE WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 730002
ORMOND BEACH, FL 321730002

New Mailing Address:

FEI Number: 30-0455989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLYLE, TINA M.
524 FRED GAMBLE WAY
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

CARLYLE, TINA M.
524 FRED GAMBLE WAY
ORMOND BEACH, FL 32174 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: TINA M. CARLYLE

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CARLYLE, RANDOLPH JR.
Address: 524 FRED GAMBLE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: PVTD () Delete
Name: CARLYLE, TINA M.
Address: 524 FRED GAMBLE WAY
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TINA M. CARLYLE

CEO

02/08/2009

Electronic Signature of Signing Officer or Director

Date