

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003117

FILED
Jun 21, 2010
Secretary of State

Entity Name: ELITE GAS CONTRACTOR, INC.

Current Principal Place of Business:

675 E 29 STREET
HIALEAH, FL 33013

New Principal Place of Business:

1630 W 33 PL
HIALEAH, FL 33012

Current Mailing Address:

675 E 29 STREET
HIALEAH, FL 33013

New Mailing Address:

P.O BOX 133219
HIALEAH, FL 33013

FEI Number: 26-1757961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MICHAEL P P.A.
8900 S.W. 117TH AVENUE
SUITE C-104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: PVST
Name: HARVEY, RICHARD
Address: 1630 W 33 PL
City-St-Zip: HIALEAH, FL 33012

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: RICHARD HARVEY

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date