

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039812

FILED
Mar 28, 2011
Secretary of State

Entity Name: ELITEGOPHERSERVICES & TRANSPORTATION, INC.

Current Principal Place of Business:

2226 AVE C NW
WINTER HAVEN, FL 33880

New Principal Place of Business:

530 W 13TH ST
LAKELAND, FL 33805

Current Mailing Address:

PO BOX 7073
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 38-3784744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLLISON, MAXINE
2226 AVE C NW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ROLLISON, MAXINE
530 W 13TH ST
LAKELAND, FL 33805 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: MAXINE ROLLISON

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROLLISON, MAXINE
Address: 530 W 13TH ST
City-St-Zip: LAKELAND, FL 33805

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: MAXINE ROLLISON

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date