

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050887

Entity Name: OCALA ELITE, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1601 NE 25TH AVE.
602
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1601 NE 25TH AVE.
602
OCALA, FL 34470

New Mailing Address:

FEI Number: 26-2796918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, PETER
1601 NE 25TH AVE.
602
OCALA, FL 34470 US

Name and Address of New Registered Agent:

RODRIGUEZ, NOELSY B
1601 NE 25TH AVE.
602
OCALA, FL 34470 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: NOELSY RODRIGUEZ

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SANCHEZ, PETER
Address: 1601 NE 25TH AVE., SUITE # 602
City-St-Zip: OCALA, FL 34470 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, NOELSY B
Address: 1601 NE 25TH AVE., SUITE # 602
City-St-Zip: OCALA, FL 34470 US

Title: OWNR () Change (X) Addition
Name: CANTANANIN, REGNA L
Address: 1601 NE 25TH AVE SUTE #602
City-St-Zip: OCALA, FL 34470 US

Title: OWNR () Change (X) Addition
Name: RODRIGUEZ, MIGUREL
Address: 1601 NE 25TH AVE SUTE #602
City-St-Zip: OCALA, FL 34470 US

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: NOELSY RODRIGUEZ

OWNR

01/26/2009

Electronic Signature of Signing Officer or Director

Date