

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053476

FILED
Mar 03, 2011
Secretary of State

Entity Name: ELITE APPLIANCE SERVICE, INC.

Current Principal Place of Business:

18970 NW 27 AVE
202
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

18970 NW 27 AVE
202
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

18970 NW 27 AVE
SUITE 202
MIAMI GARDENS, FL 33056 US

New Mailing Address:

18970 NW 27 AVE
SUITE 202
MIAMI GARDENS, FL 33056 US

FEI Number: 26-2722476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, LORETTA
18970 NW 27 AVE #202
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

EVERETT, LORETTA
18970 NW 27 AVE SUITE 202
MIAMI GARDENS, FL 33056 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: LORETTA EVERETT

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: EVERETT, DON R
Address: 18970 NW 27 AVE SUITE 202
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: DON EVERETT

DIR

03/03/2011

Electronic Signature of Signing Officer or Director

Date