

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060657

FILED  
May 01, 2009  
Secretary of State

Entity Name: ELITE GENERAL SERVICES, CORP.

## Current Principal Place of Business:

241 NE 38TH STREET  
UNIT B-118  
OAKLAND PARK, FL 33334 US

## New Principal Place of Business:

6508 SW 41 PLACE  
DAVIE, FL 33314 US

## Current Mailing Address:

241 NE 38TH STREET  
UNIT B-118  
OAKLAND PARK, FL 33334 US

## New Mailing Address:

6508 SW 41 PLACE  
DAVIE, FL 33314 US

FEI Number: 26-2850686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMPSON, MARIA H  
241 NE 38TH STREET  
UNIT B-118  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

SIMPSON, MARIA H  
6508 SW 41 PLACE  
DAVIE, FL 33314 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: MARIA H SIMPSON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: SIMPSON, MARIA H  
Address: 241 NE 38TH STREET UNIT B-118  
City-St-Zip: OAKLAND PARK, FL 33334 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: SIMPSON, MARIA H  
Address: 6508 SW 41 PLACE  
City-St-Zip: DAVIE, FL 33314 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: MARIA H SIMPSON

P,D

05/01/2009

Electronic Signature of Signing Officer or Director

Date