

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092303

FILED
Mar 09, 2010
Secretary of State

Entity Name: ELITE AUTO RECONDITIONING SERVICE, INC.

Current Principal Place of Business:

1851 RINEHART RD. SUITE C-1
SANDFORD, FL 32771

New Principal Place of Business:

1851 RINEHART RD.
SANDFORD, FL 32771

Current Mailing Address:

1851 RINEHART RD. SUITE C-1
SANDFORD, FL 32771

New Mailing Address:

1851 RINEHART RD.
SANDFORD, FL 32771

FEI Number: 26-3538934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATCHELLOR, FRED W
532 PICKFAIR TER.
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BATCHELLOR, FRED W
Address: 532 PICKFAIR TER.
City-St-Zip: LAKE MARY, FL 32746

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: FRED W. BATCHELLOR

D

03/09/2010

Electronic Signature of Signing Officer or Director

Date