

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096582

FILED
Apr 14, 2011
Secretary of State

Entity Name: ELITE ELECTRICAL OF NORTH FLORIDA, INC.

Current Principal Place of Business:

615 N PALM AVE SUITE #2
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 348
PALATKA, FL 32178 US

New Mailing Address:

FEI Number: 26-3628342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, MICHAEL H
1230 BELLAMY ROAD
GRANDIN, FL 32138 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

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, MICHAEL H
Address: 1230 BELLAMY ROAD
City-St-Zip: GRANDIN, FL 32138 US

Title: VP
Name: SMITH, KYLE B
Address: 1230 BELLAMY ROAD
City-St-Zip: GRANDIN, FL 32138 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: MICHAEL H. SMITH

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date