

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011992

Entity Name: FLORIDA ELITE UMPIRES, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

11683 WATERBEND COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11683 WATERBEND COURT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-4208318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICONCELLI, JOSEPH
11700 PIERSON ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LILLO, HOUSTON
11683 WATERBEND COURT
WELLINGTON, FL 33414 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: HOUSTON LILLO

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILLO, PETER J
Address: 11683 WATERBEND COURT
City-St-Zip: WELLINGTON, FL 33414 FL

Title: V
Name: FOUQUART, DAVID
Address: 1545 A FOREST LAKES CIR
City-St-Zip: W PALM BEACH, FL

Title: T
Name: LILLO, HOUSTON
Address: 11683 WATERBEND CT
City-St-Zip: WELLINGTON, FL 33414

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: PETER LILLO

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date