

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035658

Entity Name: ELITE HOME SITTERS, INC.

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

7091 VENETO DRIVE
BOYNTN BEACH,, FL 33437

New Principal Place of Business:

Current Mailing Address:

7091 VENETO DRIVE
BOYNTN BEACH,, FL 33437

New Mailing Address:

FEI Number: 26-3584522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, JAMES L ESQ.
7777 GLADES ROAD
SUITE 210
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

JOSEPHSON, SANFORD
7091 VENETO DRIVE
BOYNTON BEACH, FL 33437 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: SANFORD JOSEPHSON

07/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPHSON, SANFORD
Address: PO BOX 741761
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SEC
Name: LACERENZA, VINCENT
Address: 7104 VENETO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: SANFORD JOSEPHSON

P

07/28/2011

Electronic Signature of Signing Officer or Director

Date