2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044275

Entity Name: ELITE FLOORING OF MANATEE, INC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

227 34TH AVENUE DRIVE EAST 1650 55TH AVENUE CIR E #101 BRADENTON, FL 34208 BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

227 34TH AVENUE DRIVE EAST 1650 55TH AVENUE CIR E #101 BRADENTON, FL 34208 BRADENTON, FL 34203 US

FEI Number: 27-0243026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO OLAYO, ANGEL
227 34TH AVENUE DRIVE EAST
BRADENTON, FL 34208 US
SANTIAGO OLAYO, ANGEL
1650 55TH AVENUE CIR E #101
BRADENTON, FL 34203 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: ANGEL SANTIAGO 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SANTIAGO OLAYO, ANGEL
Address: 1650 55TH AVENUE CIR E #101
City-St-Zip: BRADENTON, FL 34203

Title: VP

Name: SANTIAGO OLAYO, ADOLFO
Address: 227 34TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208

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: ANGEL SANTIAGO P 04/29/2010