

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000091574

Entity Name: ELITE LANDSCAPES, INC

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

8800 REID PACKING HOUSE RD
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

8800 REID PACKING HOUSE RD
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 26-4211476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILETELLO, PRISCILLA R
8800 REID PACKING HOUSE RD
HASTINGS, FL 32145 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: MILETELLO, PRISCILLA R
Address: 8800 REID PACKING HOUSE RD
City-St-Zip: HASTINGS, FL 32145 US

Title: VP
Name: MILETELLO, JOSEPH J
Address: 8800 REID PACKING HOUSE RD
City-St-Zip: HASTINGS, FL 32145 US

Title: SEC
Name: VARGAS, KENNETH R
Address: 512 WILLOW BROOK ST
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: AS
Name: THELEN, THOMAS
Address: 473 GENTIAN RD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: T
Name: MACKEY, DAVID E SR.
Address: 5080 LUTHERVECK RD
City-St-Zip: HASTINGS, FL 32145 US

Title: AT
Name: MACKEY, DAVID E JR.
Address: 5080 LUTHERBECK RD
City-St-Zip: HASTINGS, FL 32145 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: PRISCILLA MILETELLO

P

11/23/2010

Electronic Signature of Signing Officer or Director

Date