

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004623

FILED
Jan 07, 2011
Secretary of State

Entity Name: ELITE FLOORING OF CENTRAL FLORIDA CORP

Current Principal Place of Business:

35130 TWIN LAKES BLVD
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

35130 TWIN LAKES BLVD
LEESBURG, FL 34788

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MAURICIO M
35130 TWIN LAKES BLVD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

DASILVA, MAURICIO M
35130 TWIN LAKES BLVD
LEESBURG, FL 34788 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: MAURICIO M SILVA

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DASILVA, MAURICIO M SR
Address: 35130 TWIN LAKES BLVD
City-St-Zip: LEESBURG, FL 34788

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: MAURICIO M SILVA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date