

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009928

Entity Name: ELITE MUAY THAI, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2247 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

925 SMOKE RISE BLVD
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 27-1832077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIBLE, EA, JULIE D
121 DUNDEE RD
DAYTONA BEACH, FL 32118 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: PRES
Name: SIMMONS, DOMINIQUE A
Address: 925 SMOKERISE BLVD
City-St-Zip: PORT ORANGE, FL 32127 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: DOMINIQUE SIMMONS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date