

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020723

Entity Name: ELITE AUTO GROUP INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

277 CAMBRIDGE DR
LONGWOOD, FL 32779

New Principal Place of Business:

1512 E SEMORAN BOULEVARD
APOPKA, FL 32703

Current Mailing Address:

277 CAMBRIDGE DR
LONGWOOD, FL 32779

New Mailing Address:

1512 E SEMORAN BOULEVARD
APOPKA, FL 32703

FEI Number: 80-0559491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN TAX & PAYROLL SERVICES LLC
1033 SR 436
SUITE 245
LONGWOOD, FL 32174 US

Name and Address of New Registered Agent:

AMERICAN TAX & PAYROLL SERVICES LLC
1015 SR 436
SUITE 105
CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KASIM, SHAHID H
Address: 602 TOMOKA AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: KHAN, JASIM M
Address: 277 CAMBRIDGE DR
City-St-Zip: LONGWOOD, FL 32779

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: KASIM SHAHID H

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date