

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000020723

Entity Name: ELITE AUTO GROUP INC

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1512 E SEMORAN BOULEVARD  
APOPKA, FL 32703

**New Principal Place of Business:**

**Current Mailing Address:**

1512 E SEMORAN BOULEVARD  
APOPKA, FL 32703

**New Mailing Address:**

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  
1015 SR 436  
SUITE 105  
CASSELBERRY, FL 32707 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: 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

P

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date