

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022068

Entity Name: ELITE AMENITIES INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1257 SPLENDID RAVINE STREET
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

52 TUSCAN WAY
STE. 202-326
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 80-0574382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERI, ANGELA
1257 SPLENDID RAVINE STREET
ST. AUGUSTINE, FL 32092 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: PALMIERI, ANGELA
Address: 1257 SPLENDID RAVINE STREET
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: PALMIERI, SALVATORE
Address: 1257 SPLENDID RAVINE STREET
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ANGELA L. PALMIERI

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date