

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077870

FILED
Mar 17, 2011
Secretary of State

Entity Name: ELITE AUTO PAINT & BODY INC.

Current Principal Place of Business:

5712 B FUNSTON ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2186 W 60 ST
20205
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 90-0619437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, SCOTT C
5712 B FUNSTON ST
HOLLYWOOD, FL 33021 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: DIR
Name: MELVIN, MILENE
Address: 2186 W 60 ST APT#20205
City-St-Zip: HIALEAH, FL 33016

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: SCOTT MELVIN

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date