

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079929

FILED
Feb 14, 2012
Secretary of State

Entity Name: ELITE BUILDING MAINTENANCE AND CONTRACTORS INC

Current Principal Place of Business:

2456 BROWNWOOD DR
MULBERRY, FL 33860

New Principal Place of Business:

2234 BLACKWOOD DR.
MULBERRY, FL 33860

Current Mailing Address:

2456 BROWNWOOD DR
MULBERRY, FL 33860

New Mailing Address:

P. O. BOX 4632
PLANT CITY, FL 33563

FEI Number: 27-3594830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, HILLARY
2456 BROWNWOOD DR
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

VEGA, HILLARY
2234 BLACKWOOD DR.
MULBERRY, FL 33860 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: HILLARY VEGA

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, HILLARY
Address: 2456 BROWNWOOD DR
City-St-Zip: MULBERRY, FL 33860

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: HILLARY VEGA

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date