

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082090

Entity Name: ELITE HOME BUILDERS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2016 ALTA MEADOWS LANE SUITE 708
DELRAY BEACH, FL 33444

New Principal Place of Business:

2016 ALTA MEADOWS LANE
SUITE 708
DELRAY BEACH, FL 33444

Current Mailing Address:

2016 ALTA MEADOWS LANE SUITE 708
DELRAY BEACH, FL 33444

New Mailing Address:

2016 ALTA MEADOWS LANE
SUITE 708
DELRAY BEACH, FL 33444

FILING CANCELLED
RETURNED CHECK

FEI Number: 90-0660897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITA, EUGENE
2016 ALTA MEADOWS LANE SUITE 708
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

RITA, EUGENE N
2016 ALTA MEADOWS LANE
SUITE 708
DELRAY BEACH, FL 33444 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: EUGENE N RITA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RITA, EUGENE N
Address: 2016 ALTA MEADOWS LANE SUITE 708
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: RITA, JOHN R
Address: 2016 ALTA MEADOWS LANE SUITE 708
City-St-Zip: DELRAY BEACH, FL 33444

Title: VPST
Name: RITA, GAYLE S
Address: 2016 ALTA MEADOWS LANE SUITE 708
City-St-Zip: DELRAY BEACH, FL 33444

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: EUGENE N RITA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date