

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093246

FILED
Jan 21, 2011
Secretary of State

Entity Name: FLORIDAS ELITE AUTOMOTIVE, INC.

Current Principal Place of Business:

16460 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

16460 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 27-3642233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINARI, COLLEEN
6148 KRISTA DR
SPRING HILL, FL 34609 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: VP
Name: TINARI, COLLEEN
Address: 6148 KRISTA DR
City-St-Zip: SPRING HILL, FL 34609

Title: P
Name: TINARI, DOMINICK
Address: 6148 KRISTA DR
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: ONEY, NEAL
Address: 27026 COLASSA RD
City-St-Zip: BROOKSVILLE, FL 34601

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: COLLEEN TINARI

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date