

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093303

Entity Name: ELITE FLORIDA REALTY, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

13550 REFLECTIONS PKWY.
#5-504
FT MYERS, FL 33907

New Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD
109
FT MYERS, FL 33907

Current Mailing Address:

13300-56 S CLEVELAND AVE
672
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-3959099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, DONAVON S
13300-56 S CLEVELAND AVE
672
FT MYERS, FL 33907 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: P
Name: POTTS, ERIC J
Address: 13300-56 S CLEVELAND AVE #672
City-St-Zip: FT MYERS, FL 33907

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: DONAVON OWENS

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date