

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030010

Entity Name: ELITE BUSINESS INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3152 LITTLE ROAD
#190
TRINITY, FL 34655

New Principal Place of Business:

3142 CHESSINGTON DRIVE
LAND O LAKES, FL 34638

Current Mailing Address:

3152 LITTLE ROAD
#190
TRINITY, FL 34655

New Mailing Address:

3142 CHESSINGTON DRIVE
LAND O LAKES, FL 34638

FEI Number: 77-0702750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDALL, TY
1802 REGAL MIST LOOP
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

CRANDALL, TY
3142 CHESSINGTON DRIVE
LAND O LAKES, FL 34638 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: TY L CRANDALL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRANDALL, TY
Address: 3142 CHESSINGTON DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: TY L CRANDALL

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date