

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031097

Entity Name: ELITE REJUVENATION, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

1713 GRANTHAM DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

8401 LAKE WORTH ROAD
233
LAKE WORTH, FL 33467 US

Current Mailing Address:

1713 GRANTHAM DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-1256293 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEXTER, DAVID A
1713 GRANTHAM DRIVE
WELLINGTON, FL 33414 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: HEXTER, VERONICA A
Address: 1713 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: HEXTER, DAVID A
Address: 1713 GRANTHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: DAVID HEXTER

VP

02/26/2012

Electronic Signature of Signing Officer or Director

Date