

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055730

FILED
Jul 18, 2012
Secretary of State

Entity Name: ELITE INVESTMENT SERVICES INC.

Current Principal Place of Business:

1344 GRIFFIN ROAD
LEESBURG, FL 34748

New Principal Place of Business:

805 E DIXIE AVE
LEESBURG, FL 34748

Current Mailing Address:

1344 GRIFFIN ROAD
LEESBURG, FL 34748

New Mailing Address:

805 E DIXIE AVE
LEESBURG, FL 34748

FEI Number: 90-0735742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
FIFTH AVENUE SOUTH
STE 101-330
NAPLES, FL 34102 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: PD
Name: ISAACSON, PATRICIA
Address: 805 E. DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

Title: SD
Name: SIBERSTEIN, PATRICIA K
Address: 805 E DIXIE AVE
City-St-Zip: LEESBURG, FL 34748

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: PATRICIA S ISAACSON

PRES

07/18/2012

Electronic Signature of Signing Officer or Director

Date