2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059159

Entity Name: ELITE EVENTS & HOSPITALITY INCORPORATED

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10541 CANARY ISLE DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10541 CANARY ISLE DRIVE TAMPA, FL 33647

FEI Number: 45-2653025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORY, JENNIFER

10541 CANARY ISLE DR

TAMPA, FL 33647 US

WIGGINS, JENNIFER

10541 CANARY ISLE DR

TAMPA, FL 33647 US

TAMPA, FL 33647 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: JENNIFER WIGGINS 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WIGGINS, JENNIFER
Address: 10541 CANARY ISLE DR
City-St-Zip: TAMPA, FL 33647

Title: VP

Name: WIGGINS, JOSHUA
Address: 10541 CANARY ISLE DR
City-St-Zip: TAMPA, FL 33647

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: JENNIFER WIGGINS P 01/09/2012