

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P92000012698

Entity Name: ELITE CONSTRUCTION, INC.

**FILED**  
**Aug 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1300 S.E. 17TH ST., STE 217  
FT. LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

1396 S.E. 17TH ST.  
FT. LAUDERDALE, FL 33316 US

**New Mailing Address:**

1300 S.E. 17TH ST.  
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0378425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VITTORATOS, PETER  
10680 NW 18TH CT  
PLANTATION, FL 33322 US

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

VITTORATOS, (PETER)PANAGAS  
10680 NW 18TH CT  
PLANTATION, FL 33322 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: ROY HALL

Electronic Signature of Registered Agent

08/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: VITTORATOS, (PETER)PANAGAS  
Address: 10680 NW 18TH CT  
City-St-Zip: PLANTATION, FL

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: ROY HALL

Electronic Signature of Signing Officer or Director

V.P.

08/29/2011

Date