

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023445

FILED
Feb 10, 2009
Secretary of State

Entity Name: ELITE INSTALLATION SERVICES COMPANY

Current Principal Place of Business:

4779 DRANEFIELD RD
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7722
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3184488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEETS, MICHAEL A
P.O. BOX 7722
1713 ATHENS CT
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

TEETS, MICHAEL A
1713 ATHENS CT
LAKELAND, FL 33803 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: MICHAEL A TEETS

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEETS, MICHAEL A
Address: 1713 ATHENS CT
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: CRIDER, CHRISTOPHER
Address: 4819 N. 7TH AVE.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: S () Delete
Name: CHRISTIAN, WILLIAM W
Address: 1949 60TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: T () Delete
Name: CHRISTIAN, KAREN
Address: 1949-60TH N.
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A TEETS

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date