

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005485

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELITE CONSTRUCTION OF JAX., INC.

Current Principal Place of Business:

1448 CR 13 S.
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

1448 COUNTY ROAD 13 S.
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

P O BOX 56046
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-3216466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURUKAWA, DAVID K
1448 CR 13 S.
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

FURUKAWA, DAVID K
1448 COUNTY ROAD 13 S.
SAINT AUGUSTINE, FL 32092 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: _____

Electronic Signature of Registered Agent

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FURUKAWA, DAVID
Address: 1448 COUNTY ROAD 13 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32092

Title: V () Delete
Name: FURUKAWA, PHILLIP
Address: 1448 COUNTY RD 13 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID FURUKAWA

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date