

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000027275

Entity Name: ELITE PROS, INC.

**FILED**  
**Feb 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2111 WARWICK DRIVE  
OLDSMAR, FL 34677 US

**New Principal Place of Business:**

**Current Mailing Address:**

2111 WARWICK DRIVE  
OLDSMAR, FL 34677 US

**New Mailing Address:**

FEI Number: 59-3308654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ORR, GARY  
2111 WARWICK DRIVE  
OLDSMAR, FL 34677 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: PRES  
Name: ORR, GARY  
Address: 2111 WARWICK DRIVE  
City-St-Zip: OLDSMAR, FL 34677

Title: D  
Name: ORR, GARY  
Address: 2111 WARWICK DRIVE  
City-St-Zip: OLDSMAR, FL 34677

Title: VP  
Name: ORR, ELLEN  
Address: 2111 WARWICK DRIVE  
City-St-Zip: OLDSMAR, FL 34677

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: GARY ORR

MR

02/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date