

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093243

FILED
Mar 29, 2011
Secretary of State

Entity Name: ELITE PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

8710 BRACKENWOOD DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

1400 VILLAGE SQUARE BLVD
SUITE 3-238
TALLAHASSEE, FL 32312

Current Mailing Address:

8710 BRACKENWOOD DRIVE
ORLANDO, FL 32829

New Mailing Address:

1400 VILLAGE SQUARE BLVD
SUITE 3-238
TALLAHASSEE, FL 32312

FEI Number: 59-3449330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGREN, RICHARD A
8710 BRACKENWOOD DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

EDGREN, RICHARD A
1400 VILLAGE SQUARE BLVD
SUITE 3-238
TALLAHASSEE, FL 32312 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: EDGREN, JEANETTE R
Address: 1400 VILLAGE SQUARE BLVD
City-St-Zip: TALLAHASSEE, FL 32312

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: JEANETTE EDGREN

V

03/29/2011

Electronic Signature of Signing Officer or Director

Date