

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000049256

Entity Name: ELITE CNC MACHINING, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

12399 BELCHER ROAD
SUITE 130
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12399 BELCHER ROAD
SUITE 130
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3461055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, SMITH A
12399 BELCHER ROAD
SUITE 130
LARGO, FL 33773 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: CEO () Delete
Name: HOOPER, SMITH A
Address: 12399 BELCHER RD #130
City-St-Zip: LARGO, FL 33773

Title: PRES () Delete
Name: LAVERY, JOHN V
Address: 12399 BELCHER RD #130
City-St-Zip: LARGO, FL 33773

Title: SECY () Delete
Name: MOSK, MATTHEW
Address: 12397 BELCHER RD., STE. 270
City-St-Zip: LARGO, FL 33773

Title: TREA () Delete
Name: WAINBERG, SALOMON
Address: 5502 AVE DU SOLEIL
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C,D (X) Change () Addition
Name: HOOPER, SMITH A
Address: 12399 BELCHER RD #130
City-St-Zip: LARGO, FL 33773

Title: P,D (X) Change () Addition
Name: LAVERY, JOHN V
Address: 12399 BELCHER RD #130
City-St-Zip: LARGO, FL 33773

Title: S,D (X) Change () Addition
Name: MOSK, MATTHEW
Address: 12397 BELCHER RD., STE. 270
City-St-Zip: LARGO, FL 33773

Title: T,D (X) Change () Addition
Name: WAINBERG, SALOMON
Address: 5502 AVE DU SOLEIL
City-St-Zip: LUTZ, FL 33558

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: YOLANDA E. CARTER

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01/27/2009

Electronic Signature of Signing Officer or Director

Date