

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000049256

FILED
Apr 27, 2011
Secretary of State

Entity Name: ELITE CNC MACHINING, INC.

Current Principal Place of Business:

12395 BELCHER ROAD S
SUITE 320
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12395 BELCHER ROAD S
SUITE 320
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
12395 BELCHER ROAD S
SUITE 320
LARGO, FL 33773 US

Name and Address of New Registered Agent:

LAVERY, JOHN V
12395 BELCHER ROAD S
SUITE 320
LARGO, FL 33773 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: YOLANDA E. CARTER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: LAVERY, JOHN V
Address: 12395 BELCHER RD S #320
City-St-Zip: LARGO, FL 33773

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

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

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: YOLANDA E. CARTER

CONT

04/27/2011

Electronic Signature of Signing Officer or Director

Date