

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086408

FILED
Apr 28, 2011
Secretary of State

Entity Name: ELITE CUSTOM BODY & SALES, INC.

Current Principal Place of Business:

6311 BEACH BOULEVARD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6311 BEACH BOULEVARD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3472298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ
7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256 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: PD
Name: BUDNIK, SERGEY
Address: 1352 RIVER HILLS COURT
City-St-Zip: JACKSONVILLE, FL 32211

Title: STD
Name: BUDNIK, VERA
Address: 1352 RIVER HILLS COURT
City-St-Zip: JACKSONVILLE, FL 32211

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: SERGEY BUDNIK

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date