2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086408

Entity Name: ELITE CUSTOM BODY & SALES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6311 BEACH BOULEVARD
JACKSONVILLE, FL 32216

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JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6311 BEACH BOULEVARD
JACKSONVILLE, FL 32216

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JACKSONVILLE, FL 32216

FEI Number: 59-3472298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WATSON, TODD ESQ 7785 BAYMEADOWS WAY SUITE 107 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUDNIK, SERGEY
Address: 1352 RIVER HILLS COURT
City-St-Zip: JACKSONIVLLE, 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 04/26/2012