

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015678

FILED
Feb 23, 2009
Secretary of State

Entity Name: ELITE AUTO LEASING & SALES, INC.

Current Principal Place of Business:

5584 S. NOVA RD
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

5584 S. NOVA RD
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3496518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, BARRY E
2001 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PALLADINO, LISA DIANE
Address: 10 SUNSET TERRACE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: V-P () Delete
Name: PALLADINO, ANTHONY
Address: 10 SUNSET TERRACE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: SEC. () Delete
Name: PALLADINO, LISA DIANE
Address: 10 SUNSET TERRACE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: TREA () Delete
Name: PALLADINO, LISA DIANE
Address: 10 SUNSET TERRACE
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA PALLADINO

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date