

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015678

Entity Name: ELITE AUTO LEASING & SALES, INC.

FILED
Jan 06, 2011
Secretary of State

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 US

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: LISA PALLADINO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date