

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040893

FILED
Jan 10, 2011
Secretary of State

Entity Name: ELITE PROPERTY SERVICES AND MANAGEMENT, INC.

Current Principal Place of Business:

1012 PERSIMMON STREET
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1012 PERSIMMON STREET
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 59-3509261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: WESTLAKE, BRIAN DAVID
Address: 1012 PERSIMMON STREET
City-St-Zip: KISSIMMEE, FL 34747

Title: VSD
Name: WESTLAKE, ELAINE ANN
Address: 1012 PERSIMMON STREET
City-St-Zip: KISSIMMEE, FL 34747

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: ELAINE WESTLAKE

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date