

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000028557

Entity Name: ELITE EAGLE SERVICES INC

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

410 W INDUSTRIAL AVE
#3
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

410 W INDUSTRIAL AVE 3
BOYNTON BEACH, FL 33426

New Mailing Address:

410 W INDUSTRIAL AVE 3
3
BOYNTON BEACH, FL 33426

FEI Number: 65-0904391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLATMANN, EDWARD F
226 SE 23RD AVE
BOYNTON BEACH, FL 33435 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: EDWARD F SCHLATMANN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: SCHLATMANDN, EDWARD F
Address: 226 SE 23RD AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: MCKENNA, JOHN
Address: 123 N CONGRESS AVE #192
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD F SCHLATMANN

Electronic Signature of Signing Officer or Director

OWNE

10/09/2009

Date