

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028557

Entity Name: ELITE EAGLE SERVICES INC

FILED
Jan 07, 2011
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
3
BOYNTON BEACH, FL 33426

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: SCHLATMANDN, EDWARD F
Address: 622 NW7TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: STEVE, CHAPLIN
Address: 622 NW7TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

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: EDWARD SCHLATMANN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date