

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054212

Entity Name: ELITE CONSIGNMENT, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

7010 SHELDON RD.
#800
TAMPA, FL 33615

New Principal Place of Business:

7304 W. WATERS AVE.
TAMPA, FL 33634

Current Mailing Address:

7010 SHELDON RD.
#800
TAMPA, FL 33615

New Mailing Address:

7304 W. WATERS AVE.
TAMPA, FL 33634

FEI Number: 59-3203285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 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: D () Delete
Name: COOLER, WALTRAUD
Address: 10520 HENDERSON RD.
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: HOLBERT, HEIDE
Address: 8008 GOMEZ AVE.
City-St-Zip: TAMPA, FL 33614

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: WALTRAUD COOLER

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date