

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054212

Entity Name: ELITE CONSIGNMENT, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

7304 W. WATERS AVE.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7304 W. WATERS AVE.
TAMPA, FL 33634

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: COOLER, WALTRAUD
Address: 10520 HENDERSON RD.
City-St-Zip: TAMPA, FL 33625

Title: D
Name: HOLBERT, HEIDE
Address: 8574 ACON RIDGE CT.
City-St-Zip: TAMPA, FL 33625

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: WALTRAUD COOLER

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date