

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102165

Entity Name: ELITE ROOFING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

13963 77 PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD.
#214-177
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0972563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD STE 201
PALM BEACH GARDENS, FL 33410 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: PD
Name: WHITE, GEORGE T
Address: 13963 77 PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VTS
Name: WHITE, ALANIE C
Address: 13963 77 PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: GEORGE WHITE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date