2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110355

Entity Name: ELITE AUTOWORKS, INC.

FILED Jun 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4010 N.W. 1ST AVE. BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4010 N.W. 1ST AVE. BOCA RATON, FL 33431

FEI Number: 65-0969073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBSON, JAMES 4010 N.W. 1ST AVE. BOCA RATON, FL 33431 US

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:

 Name:
 GIBSON, JAMES

 Address:
 4010 N.W. 1ST AVE.

 City-St-Zip:
 BOCA RATON, FL 33431

Title: D

 Name:
 BUCHANAN, LEE

 Address:
 665 S.E. 21ST AVE. #503

 City-St-Zip:
 DEERFIELD, FL 33441

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: JAMES L. GIBSON PRES 06/28/2010