

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37776

Entity Name: ELITE OCASSIONS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

784 W LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

784 W LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3123394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHEBZAMANI, MAHROKH
802 KIRKCALDY WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SAHEBZAMANI, MAHROKH
210 3RD ST W. APT 306
BRADENTON, FL 34205 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

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SAHEBZAMANI, MAHROKH
Address: 210 3RD ST W., APT 306
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAHROKH SAHEBZAMANI

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date