

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000080645

Entity Name: ELITE CONSTRUCTION GROUP US INC.

Current Principal Place of Business:

12872 FOREST DRIVE
SEMINOLE, FL 33776

Current Mailing Address:

12872 FOREST DRIVE
SEMINOLE, FL 33776 US

FEI Number: 87-2574570

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BREUNINGER, RANDALL
12872 FOREST DRIVE
SEMINOLE, FL 33776 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

Officer/Director Detail :

Title CEO
Name BREUNINGER, RANDALL
Address 14589 ANCHORAGE CIRCLE
City-State-Zip: SEMINOLE FL 33776

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: RANDALL BREUNINGER

CEO

05/02/2025

Electronic Signature of Signing Officer/Director Detail

Date