

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: ELITE ENVIRONMENTAL RESTORATION SERVICES - NE FLORIDA, INC.

Current Principal Place of Business:

440 MARTIN LUTHER KING JR. BLVD.
SUITE 101B
MACON, GA 31201

New Principal Place of Business:

Current Mailing Address:

440 MARTIN LUTHER KING JR. BLVD.
SUITE 101B
MACON, GA 31201

New Mailing Address:

P.O. BOX 4564
MACON, GA 31208 45

FEI Number: 27-0371823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: HOYLE, JOSEPH B
Address: 440 MARTIN LUTHER KING JR. BLVD., #101B
City-St-Zip: MACON, GA 31201

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: JOSEPH B HOYLE

CP

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date