



0005605803

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005605803

Date Filed: 2/16/2024 10:24:04 AM

Entity Name and Mailing Address:

Entity Name: Elite HRV, Inc.
Foreign Name (name in home jurisdiction): Elite HRV, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005149952
Address: 125 S LEXINGTON AVE
SUITE 101, #28
ASHEVILLE, NC 28801-3661

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: INCORPORATING SERVICES, LTD.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|----------------------|-----------|---|
| + Jason Moore | President | 125 S LEXINGTON AVE SUITE 101, #28 ASHEVILLE, NC 28801 |
| + Jef Fry | Secretary | 125 S LEXINGTON AVE SUITE 101, #28 ASHEVILLE, NC 28801 |
| + Alyssa Moore | Director | 125 S LEXINGTON AVE SUITE 101, #28 ASHEVILLE, NC 28801 |
| + Peter Blacklow | Director | 125 S LEXINGTON AVE SUITE 101, #28 ASHEVILLE, NC 28801 |
| + Jason Moore | Director | 125 S LEXINGTON AVE SUITE 101, #28 ASHEVILLE, NC 28801 |
| + Meredith McPherron | Director | 125 S LEXINGTON AVE SUITE 101, #28 ASHEVILLE, NC 28801 |

The annual report must be signed by an authorized signer of the entity.

B0882-0176 02/16/2024 10:24 AM Received by Office of the Idaho Secretary of State



Job Title: Chief Executive Officer

Jason Moore

02/16/2024

Sign Here

Date

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