

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074424

FILED
Feb 18, 2011
Secretary of State

Entity Name: AA ELEGANT FURNITURE AND ACCESSORIES, INC.

Current Principal Place of Business:

1520 BOTTLEBRUSH DRIVE NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 100007
PALM BAY, FL 32910

New Mailing Address:

FEI Number: 13-4204940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ELLEREY E
1520 BOTTLEBRUSH DRIVE NE
PALM BAY, FL 32905 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: D
Name: JAMES, ELLEREY E
Address: P. O. BOX 100007
City-St-Zip: PALM BAY, FL 32910

Title: VP
Name: JAMES, CHRIS
Address: 5585 SCHENEK AVE #4
City-St-Zip: ROCKLEDGE, FL 32955

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: DOMENIC H. CALICCHIA

ACCT

02/18/2011

Electronic Signature of Signing Officer or Director

Date