

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115520

FILED
Sep 03, 2008
Secretary of State

Entity Name: TWIN ELEGANCE, INCORPORATED

Current Principal Place of Business:

5109 BALSAM DRIVE
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

5109 BALSAM DRIVE
LAND O'LAKES, FL 34639

New Mailing Address:

220-02 130TH AVENUE
SPRINGFIELD GARDEN, NY 11413

FEI Number: 22-3970447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STOUTE, PETER M
7326 CUTWATER LANE
WESLEY CHAPEL, FL 33544 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: PETER STOUTE

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: HARRIS, CLOYETTE
Address: 5109 BALSAM DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: ST () Delete
Name: HARRIS, CLOYETTE
Address: 5109 BALSAM DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLOYETTE HARRIS

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date