

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120286

Entity Name: T'ELEGANCE HCS, INC.

FILED  
Jan 12, 2011  
Secretary of State

**Current Principal Place of Business:**

4047 OKEECHOBEE BLVD.  
208  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

4047 OKEECHOBEE BLVD.  
208  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 41-2258482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES, KEITH A ESQ  
4510 PORTOFINO WAY STE 209  
WEST PALM BEACH, FL 33409      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: LEWIS, THERESA C  
Address: 3848 VICTORIA ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP  
Name: LEWIS, BRUCE N  
Address: 3848 VICTORIA RD  
City-St-Zip: WPB, FL 33411 US

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: THERESA C. LEWIS

PRES

01/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date