

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120286

Entity Name: T'ELEGANCE HCS, INC.

FILED
Apr 17, 2012
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

_____ Electronic Signature of Signing Officer or Director

OWNE

04/17/2012

_____ Date