

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579077

FILED
Apr 18, 2011
Secretary of State

Entity Name: ELEGANT FLORIDA HOMES, INC.

Current Principal Place of Business:

7025 BERACASAWAY
102 H
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7025 BERACASAWAY
102 H
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-1835826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRAM, KARAM
7025 BERACASA WAY 104
BOCA RATON, FL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KARRAM, KARAM
7025 BERACASA WAY 102H
BOCA RATON, FL
BOCA RATON, FL 33433 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: KARAMJ KARRAM

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARRAM, KARAM J
Address: 7025 BERACASA WAY STE 102 H
City-St-Zip: BOCA RATON, FL 33433

Title: VPT
Name: KARRAM, HAIFA
Address: 7025 BERACASA WAY STE 102H
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: REYNOLDS, ROSE H
Address: 94 SUFFOLK C
City-St-Zip: BOCA RATON, FL 33434

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: KARAM J KARRAM

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date