

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714697

FILED
Apr 29, 2010
Secretary of State

Entity Name: ELEGANT EIGHT, INC.

Current Principal Place of Business:

9801 EAST BAY HARBOR DR.
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9801 EAST BAY HARBOR DR.
#3-E
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 59-1218219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, KELLY E
9801 EAST BAY HARBOR DR.
#3-E
BAY HARBOR ISLANDS, FL 33154 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: TSD
Name: REID, KELLY E
Address: 9801 E. BAY HARBOR DR., #3-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VD
Name: LARGEVER, BARBARA
Address: 9801 E. BAY HARBOR DR., #5-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: PD
Name: MANSEN, ERIK
Address: 9801 E. BAY HARBOR DR., #4-E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY REID

TSD

04/29/2010

Electronic Signature of Signing Officer or Director

Date