

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003155

FILED
Apr 18, 2011
Secretary of State

Entity Name: ELEGANCE COATING LTD. INC.

Current Principal Place of Business:

485 SHELL RD - STE B-1
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

485 SHELL RD - STE B-1
DEBARY, FL 32713

New Mailing Address:

FEI Number: 71-1033403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, MARIO
485 SHELL RD - STE B-1
DEBARY, FL 32713 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: PD
Name: MORIN, MARIO
Address: 485 SHELL RD - STE B-1
City-St-Zip: DEBARY, FL 32713

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: MARIO MORIN

MR.

04/18/2011

Electronic Signature of Signing Officer or Director

Date