

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049741

FILED
Jan 31, 2011
Secretary of State

Entity Name: THE ELEGANT HARP, INC.

Current Principal Place of Business:

7030 HALF MOON CIRCLE
219
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

7030 HALF MOON CIRCLE
219
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 65-1109730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERHAY, ESTHER M
7030 HALF MOON CIRCLE
219
HYPOLUXO, FL 33462 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: UNDERHAY, ESTHER M
Address: 7030 HALF MOON CIRCLE #219
City-St-Zip: HYPOLUXO, FL 33462 US

Title: D
Name: UNDERHAY, PAUL K
Address: 7030 HALF MOON CIRCLE #219
City-St-Zip: HYPOLUXO, FL 33462

Title: D
Name: UNDERHAY, ANNA LISA
Address: 7030 HALF MOON CIRCLE #219
City-St-Zip: HYPOLUXO, FL 33462 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: ESTHER UNDERHAY

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01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date