

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058997

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: ARCHITECTURAL ELEGANCE, INC.

## Current Principal Place of Business:

704 WEST STATE ROAD 436  
STE 116  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

704 WEST STATE ROAD 436  
STE 116  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 74-3048654      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FOREHAND, WAYNE C  
704 WEST ST RD 436 STE 116  
ALTAMONTE SPRINGS, FL 32714      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: FOREHAND, WAYNE C  
Address: 353 EAGLE CREEK CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

Title: D ( ) Delete  
Name: FOREHAND, RENEE B  
Address: 353 EAGLE CREEK CIRCLE  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE C. FOREHAND

PRES

01/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date