

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058997

FILED
Feb 04, 2012
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:

FOREHAND, WAYNE C
353 EAGLE CREEK CIRCLE
LAKE MARY, FL 32746 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:

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: WAYNE C. FOREHAND

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date