

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094640

Entity Name: ELEGANT ORCHIDS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

5185 CONKLIN DR.
DELRAY BCH, FL 334812615

New Principal Place of Business:

Current Mailing Address:

5185 CONKLIN DR.
DELRAY BCH, FL 334812615

New Mailing Address:

FEI Number: 16-1626893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LISA I
20801 BISCAYNE BLVD., SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAPPIN, LYNN D
5185 CONKLIN DR
DELRAY BEACH, FL 33484 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: LYNN LAPPIN

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAPPIN, LYNN
Address: 5185 CONKLIN DR.
City-St-Zip: DELRAY BCH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAPPIN, LYNN
Address: 5185 CONKLIN DR.
City-St-Zip: DELRAY BCH, FL 33484 US

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: LYNN LAPPIN

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date