

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000054804

FILED
Jun 04, 2010
Secretary of State

Entity Name: ELEGANT HOMES REALTY INC.,

Current Principal Place of Business:

1001 CYPRESS CREEK ROAD
SUITE 306A
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1001 CYPRESS CREEK ROAD
SUITE 306A
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1001 CYPRESS CREEK ROAD
SUITE 306A
FT. LAUDERDALE, FL 33309 US

FEI Number: 03-0518029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, COURTNEY G
1001 CYPRESS CREEK ROAD
SUITE 306A
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WILLIS, DENNIS
1001 CYPRESS CREEK ROAD
SUITE 306A
FT. LAUDERDALE, FL 33309 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: DENNIS WILLIS

06/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WILLIS, DENNIS
Address: 1001 CYPRESS CREEK ROAD, SUITE 306A
City-St-Zip: FT. LAUDERDALE, FL 33309 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: DENNIS WILLIS

DIR

06/04/2010

Electronic Signature of Signing Officer or Director

Date