

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054804

FILED  
Apr 30, 2012  
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:**

FEI Number: 03-0518029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WALKER-DIXON, ROSALEE  
1001 CYPRESS CREEK ROAD  
SUITE 306A  
FT. LAUDERDALE, FL 33309 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: PRES  
Name: WALKER-DIXON, ROSALEE  
Address: 1001 CYPRESS CREEK ROAD, SUITE 306A  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROSALEE WALKER-DIXON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date