

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2006 08:00 AM
Secretary of State

DOCUMENT #P04000057153

1. Entity Name
THE ELEGANT EARTH & FOREST, INC.



Principal Place of Business
**4975 PALM VALLEY ROAD
PALM VALLEY, FL 32080 US**

Mailing Address
**P.O. BOX 2691
PONTE VEDRA BEACH, FL 32004 US**



01102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
41-2133411

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PEMBERTON, BARTON EDWARD
909 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Barton Pemberton*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-10-06

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	COOK, LARRY JEROME JR.
STREET ADDRESS	4975 PALM VALLEY ROAD
CITY-ST-ZIP	PALM VALLEY, FL 32080
TITLE	VP
NAME	PEMBERTON, BARTON EDWARD
STREET ADDRESS	909 16TH STREET NORTH
CITY-ST-ZIP	JACKSONVILLE BEACH, FL 32250
TITLE	S
NAME	COOK, LARRY JEROME JR.
STREET ADDRESS	4975 PALM VALLEY ROAD
CITY-ST-ZIP	PALM VALLEY, FL 32080
TITLE	T
NAME	PEMBERTON, BARTON EDWARD
STREET ADDRESS	909 16TH STREET NORTH
CITY-ST-ZIP	JACKSONVILLE BEACH, FL 32250
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/13/06-80008-003 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barton Pemberton*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-06
Date

904-280-004
Daytime Phone #