

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057153

FILED
Jun 04, 2008
Secretary of State

Entity Name: THE ELEGANT EARTH & FOREST, INC.

Current Principal Place of Business:

909 16TH STREET NORTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2133411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEMBERTON, BARTON E
Address: 909 16TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP () Delete
Name: PEMBERTON, BARTON EDWARD
Address: 909 16TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S () Delete
Name: TYLER, ALLAN E
Address: 13242 HUGUENOT LANE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T () Delete
Name: GILLIS, CHRISTOPHER C
Address: 909 16TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PEMBERTON, BARTON E
Address: 909 16TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BART PEMBERTON

P

06/04/2008

Electronic Signature of Signing Officer or Director

_____ Date