2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057153

Entity Name: THE ELEGANT EARTH & FOREST, INC.

FILED Apr 07, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

909 16TH STREET NORTH

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

US

P.O. BOX 2691

PONTE VEDRA BEACH, FL 32004 US

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

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

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: PEMBERTON, BARTON E Address: 909 16TH STREET NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP

Name: PEMBERTON, BARTON EDWARD Address: 909 16TH STREET NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: S

Name: PEMBERTON, BARTON E Address: 909 16TH STREET NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: 7

Name: BARTON, PEMBERTON E Address: 909 16TH STREET NORTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: BART PEMBERTON PRES 04/07/2010