

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057153

FILED
Feb 08, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WALTON, FRANK E JR
Address: 4035 ALESBURY DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 US

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

Title: T
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

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date