

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078481

FILED
Apr 25, 2009
Secretary of State

Entity Name: ELEGANT WINDOWS & DRAPES, INC.

Current Principal Place of Business:

652 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

12201 NW 35ST
SUITE 536
CORAL SPRINGS, FL 33065

Current Mailing Address:

652 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

New Mailing Address:

12201 NW 35ST
SUITE 536
CORAL SPRINGS, FL 33065

FEI Number: 20-2997412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, DEBORAH E
652 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BLOCK, DEBORAH E
12201 NW 35 ST
SUITE 536
CORAL SPRINGS, FL 33065 US

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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLOCK, DEBORAH E
Address: 652 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: BLOCK, MARK A
Address: 652 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: S () Delete
Name: THOMPSON, JOSEPH M
Address: 652 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: STUMPF, GARY J
Address: 652 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLOCK, DEBORAH E
Address: 12201 NW 35 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: BLOCK, MARK A
Address: 12201 NW 35 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: THOMPSON, JOSEPH M
Address: 12201 NW 35 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: STUMPF, GARY J
Address: 12201 NW 35 ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: DEBORAH E BLOCK

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date