

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049370

FILED
Apr 20, 2010
Secretary of State

Entity Name: ELEGANT FLOORING AND DESIGN CENTER, INC.

Current Principal Place of Business:

2202 NORTH YOUNG BLVD SUITE 701
CHIEFLAND, FL 32626

New Principal Place of Business:

316 NW 11TH AVE
CHIEFLAND, FL 32626

Current Mailing Address:

2202 NORTH YOUNG BLVD SUITE 701
CHIEFLAND, FL 32626

New Mailing Address:

5150 NW 140TH ST.
CHIEFLAND, FL 32626

FEI Number: 65-0362577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL OWNER
5150 NW 140TH STREET
CHIEFLAND, FL 32626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, MICHAEL A PRES
Address: 5150 NW 140TH STREET
City-St-Zip: CHIEFLAND, FL 32626

Title: M
Name: TINDALL, CHERYL L MANAGER
Address: 15351 NW 74TH TERRACE
City-St-Zip: CHIEFLAND, FL 32626

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: CHERYL L. TINDALL

M

04/20/2010

Electronic Signature of Signing Officer or Director

Date