

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108905

FILED
Jul 06, 2007
Secretary of State

Entity Name: ELEGANT REMODELING SERVICES, INC.

Current Principal Place of Business:

1343 WEST 72TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

1343 WEST 72ND STREET
HIALEAH, FL 33014

Current Mailing Address:

1343 WEST 72TH STREET
HIALEAH, FL 33014

New Mailing Address:

1343 WEST 72ND STREET
HIALEAH, FL 33014

FEI Number: 20-5436738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATA, TERESA
1343 WEST 72TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

CATA, TERESA
1343 WEST 72ND STREET
HIALEAH, FL 33014 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: TERESA CATA

07/06/2007

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: PTSD () Delete
Name: CATA, TERESA
Address: 1343 WEST 72TH STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CATA, TERESA
Address: 1343 WEST 72ND STREET
City-St-Zip: HIALEAH, FL 33014

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: TERESA CATA

PTSD

07/06/2007

Electronic Signature of Signing Officer or Director

Date