2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061602

Entity Name: ELEGANT WEDDINGS OF ORLANDO, INC.

19653 FLORANTINE CIRCLE

CLERMONT, FL 34715 US

Address:

City-St-Zip:

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19653 FLORANTINE CIRCLE CLERMONT, FL 34715 **Current Mailing Address: New Mailing Address:** P.O. BOX 616988 ORLANDO, FL 32861 FEI Number: 26-0225834 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: RONCHETTI, HELEN 19653 FLORANTINE CIRCLE CLERMONT, FL 34715 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RONCHETTI, HELEN Name: Name: PO BOX 616988 Address: Address: City-St-Zip: ORLANDO, FL 32861 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: RONCHETTI, SIMON JOHN Name:

Address:

City-St-Zip:

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: HELEN RONCHETTI P 02/19/2009