

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000113249

Entity Name: ELEGANT CONSTRUCTOR, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

5540 FARGO DRIVE N
JACKSONVILLE, FL 32207

New Principal Place of Business:

4320 SUNBEAM ROAD
1002
JACKSONVILLE, FL 32257 FL

Current Mailing Address:

5540 FARGO DRIVE N
JACKSONVILLE, FL 32207

New Mailing Address:

4320 SUNBEAM ROAD
1002
JACKSONVILLE, FL 32257 FL

FEI Number: 26-1333007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABORA, YONI
5540 FARGO DRIVE N
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

TABORA, YONI
4320 SUNBEAM ROAD
1002
JACKSONVILLE, FL 32257 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: YONI TABORA

07/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: TABORA, YONI
Address: 5540 FARGO DRIVE N
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: TABORA, YONI
Address: 4320 SUNBEAM ROAD STE. 1002
City-St-Zip: JACKSONVILLE, FL 32257 US

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: YONI TABORA

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07/28/2008

Electronic Signature of Signing Officer or Director

Date