

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006166

FILED
Apr 02, 2010
Secretary of State

Entity Name: ELEGANT FOOD SERVICE & COMPANY INC

Current Principal Place of Business:

8006 N HUBERT AVE
TAMPA, FL 33614 US

New Principal Place of Business:

3001 UNIVERSITY CENTER DR
TAMPA, FL 33612 US

Current Mailing Address:

8006 N HUBERT AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 26-1764595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORDONEZ, ERNESTO
8006 N HUBERT AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RODRIGUEZ, IRAN E
8006 N HUBERT AVE
TAMPA, FL 33614 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: IRAN E RODRIGUEZ

04/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, IRAN E
Address: 8006 N HUBERT AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: IVETTE, MONTALVO
Address: 8006 N HUBERT AVE
City-St-Zip: TAMPA, FL 33614 US

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: IRAN E RODRIGUEZ

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04/02/2010

Electronic Signature of Signing Officer or Director

Date