

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091157

FILED
Mar 23, 2012
Secretary of State

Entity Name: BOTANICAL ELEGANCE INC.

Current Principal Place of Business:

133 SOUTH HAMPTON DRIVE
JUPITER, FL 33458

New Principal Place of Business:

4125 BURNS RD.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

133 SOUTH HAMPTON DRIVE
JUPITER, FL 33458

New Mailing Address:

4125 BURNS RD.
PALM BEACH GARDENS, FL 33410

FEI Number: 27-1260803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, CAROLE J
133 SOUTH HAMPTON DRIVE
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, CAROLE J
Address: 133 SOUTH HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: SPEAKMAN, CHLOE E
Address: 133 SOUTH HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

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: CAROLE J. GRAY

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date