

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029035

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELEGANT HOMES & DESIGNS GROUP INC.

Current Principal Place of Business:

5821 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

New Principal Place of Business:

7430 WISTERIA AVE
PARKLAND, FL 33076

Current Mailing Address:

5821 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

New Mailing Address:

7430 WISTERIA AVE
PARKLAND, FL 33076

FEI Number: 27-1556354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TUORTO, ROBERT J
7430 WISTERIA AVE
PARKLAND, FL 33076 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: ROBERT J TUORTO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TUORTO, ROBERT
Address: 7430 WISTERIA AVE
City-St-Zip: PARKLAND, FL 33076

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: ROBERT J TUORTO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date