

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053293

Entity Name: ELEGANCE, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

833 NW 81ST AVE
PLANTATION, FL 33324

New Principal Place of Business:

1832 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

Current Mailing Address:

833 NW 81ST AVE
PLANTATION, FL 33324

New Mailing Address:

1832 N. UNIVERSITY DRIVE
PLANTATION, FL 33322

FEI Number: 36-4702592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART-MONCRIEFFE, KEISHA M
833 NW 81ST AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEWART-MONCRIEFFE, KEISHA M
1832 N.UNIVERSITY DRIVE
PLANTATION, FL 33322 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: KEISHA STEWART-MONCRIEFFE

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEWART-MONCRIEFFE, KEISHA M
Address: 1832 N.UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: MONCRIEFFE, BASIL J
Address: 1832 N.UNIVERSITYDRIVE
City-St-Zip: PLANTATION, FL 33322

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: KEISHA STEWART-MONCRIEFFE

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date