

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007326

Entity Name: WOOD ELEGANCE, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3420 45TH STREET.
UNIT 17
WEST PALM BEACH, FL 334071860 US

New Principal Place of Business:

Current Mailing Address:

3420 45TH STREET.
UNIT 17
WEST PALM BEACH, FL 334071860 US

New Mailing Address:

FEI Number: 65-0842155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, HOWARD O P
3136 AVE H. WEST
RIVIERA BEACH, FL 33404 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: CLAYTON, HOWARD O
Address: 3136 AVENUE H. WEST
City-St-Zip: RIVIERA BCH, FL 33404

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: HOWARD O CLAYTON

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date