

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008510

FILED
Aug 15, 2012
Secretary of State

Entity Name: ELEGANT HOMES & DESIGNS, INC.

Current Principal Place of Business:

5975 NW 72 CT.
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8472
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 65-0811729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, HOWARD W
5975 NW 72 CT.
PARKLAND, FL 33067 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: PRES
Name: TUORTO, ROBERT
Address: 5821 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: FINK, HOWARD W
Address: 5975 N.W. 72 CT.
City-St-Zip: PARKLAND, FL 33067

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 W. FINK

VP

08/15/2012

Electronic Signature of Signing Officer or Director

Date