

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075989

FILED
Apr 03, 2011
Secretary of State

Entity Name: ELEGANT GLASS & CUSTOM WOODWORK, INC.

Current Principal Place of Business:

10229 S.E. ACORN WAY
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

10229 S.E. ACORN WAY
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0862359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQ.
6650 WEST INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FLECK, WILLIAM A ESQ.
6650 WEST INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458 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: WILLIAM A. FLECK

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CZAPLICKI, ROBERT
Address: 10229 S.E. ACORN WAY
City-St-Zip: TEQUESTA, FL 33469

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 CZAPLICKI

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date