2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040666

Entity Name: ELEGANT ACCENTS, INC.

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3959 VAN DYKE RD #154 LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

3959 VAN DYKE RD #154 LUTZ, FL 33558

FEI Number: 59-3573907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, DANIEL 3959 VAN DYKE RD #154 LUTZ, FL 33558 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KELLY, DANIEL B

 Address:
 3959 VAN DYKE RD #154

 City-St-Zip:
 LUTZ, FL 33558

Title: VST

 Name:
 KELLY, DEEDEE

 Address:
 3959 VAN DYKE RD #154

 City-St-Zip:
 LUTZ, FL 33558

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: DANIEL KELLY P 01/22/2011