

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040666

Entity Name: ELEGANT ACCENTS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

3959 VAN DYKE RD #154
LUTZ, FL 33558

New Principal Place of Business:

3959 VAN DYKE RD #221
LUTZ, FL 33558

Current Mailing Address:

3959 VAN DYKE RD #154
LUTZ, FL 33558

New Mailing Address:

3959 VAN DYKE RD # 221
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:

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

Name and Address of New Registered Agent:

KELLY, DANIEL
3959 VAN DYKE RD # 221
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: DANIEL KELLY

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, DANIEL B
Address: 3959 VAN DYKE RD # 221
City-St-Zip: LUTZ, FL 33558

Title: VST
Name: KELLY, DEEDEE
Address: 3959 VAN DYKE RD # 221
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

02/10/2012

Electronic Signature of Signing Officer or Director

Date