

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097786

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE ELEGANT OFFICE INC.

Current Principal Place of Business:

5200 43RD ST
STE 102-256
GAINSVILLE, FL 32606

New Principal Place of Business:

5200 NW 43RD ST
STE 102-256
GAINSVILLE, FL 32606

Current Mailing Address:

5200 43RD ST
STE 102-256
GAINSVILLE, FL 32606

New Mailing Address:

FEI Number: 59-3621543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, MELINDA C
4224 NW 76TH TERRACE
GAINESVILLE, FL 32606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FARRELL, MELINDA C
Address: 4224 NW 76TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: VP () Delete
Name: FARRELL, JOHN
Address: 4224 NW 76TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELINDA FARRELL

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date