

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31086

FILED
Feb 10, 2011
Secretary of State

Entity Name: ELEGANT KITCHENS AND BATHS, INC.

Current Principal Place of Business:

601 N CONGRESS AVE
210
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

601 N CONGRESS AVE
210
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0327591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKSMACKI, WALTER
601 N CONGRESS AVE
210
DELRAY BEACH, FL 33445 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: DVT
Name: WAKSMACKI, SUSAN
Address: 601 N CONGRESS AVE, STE 210
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD
Name: WAKSMACKI, WALTER
Address: 601 N CONGRESS AVE, STE 210
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S
Name: WAKSMACKI, JONATHAN
Address: 601 N CONGRESS AVE, STE 210
City-St-Zip: DELRAY BEACH, FL 33445

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: SUSAN WAKSMACKI

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date