

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31086

FILED  
Jan 24, 2012  
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

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date