

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59612

FILED
May 01, 2011
Secretary of State

Entity Name: ELEGANTE BATHS OF BOCA, INC.

Current Principal Place of Business:

218 S. OCEAN BLVD
MANALAPAN, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3918
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: 65-0356564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADSWORTH, ALBERT
218 S. OCEAN BLVD
MANALAPAN, FL 33462 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: DPST
Name: WADSWORTH, ALBERT
Address: PO BOX 3918
City-St-Zip: LANTANA, FL 33465 US

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: ALBERT WADSWORTH

DPST

05/01/2011

Electronic Signature of Signing Officer or Director

Date