

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357341

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** ELLENTON LAND CO.

**Current Principal Place of Business:**

5317 28TH AVE. E.  
PALMETTO, FL 34221 US

**New Principal Place of Business:**

**Current Mailing Address:**

5317 28TH AVE. E.  
PALMETTO, FL 34221 US

**New Mailing Address:**

**FEI Number:** 59-1310260

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, SHARON ANN  
5317 28TH AVE.  
PALMETTO, FL 34221 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: PD  
Name: WILLIAMS, SHARON A  
Address: 5317 28TH AVE E  
City-St-Zip: PALMETTO, FL 34221

Title: VSTD  
Name: GAY, JEANETTE H  
Address: 713 32ND AVE.DR., EAST  
City-St-Zip: ELLENTON, FL 34222

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: SHARON ANN WILLIAMS

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01/06/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date