

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673783

FILED
Feb 15, 2011
Secretary of State

Entity Name: ELLEN J. FEHR, INC.

Current Principal Place of Business:

1321 MONROE STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1321 MONROE STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-2007116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEHR, ELLEN J.
1321 MONROE ST
HOLLYWOOD, FL 33019 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: PTST
Name: FEHR, ELLEN J
Address: 1321 MONROE ST
City-St-Zip: HOLLYWOOD, FL

Title: V
Name: FEHR, SCOTT S
Address: 1321 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33019

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: ELLEN J. FEHR

_____ Electronic Signature of Signing Officer or Director

PT

02/15/2011

_____ Date