

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000092164

Entity Name: ELL RAE, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

4212 W PLATT ST
TAMPA, FL 33609

New Principal Place of Business:

4212 W PLATT ST
TAMPA, FL 33609 US

Current Mailing Address:

4212 W PLATT ST
TAMPA, FL 33609

New Mailing Address:

4212 W PLATT ST
TAMPA, FL 33609 US

FEI Number: 27-1287150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, LESLIE R
4212 W PLATT ST
TAMPA, FL 33609 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: P
Name: COX, LESLIE R
Address: 4212 W PLATT ST
City-St-Zip: TAMPA, FL 33609 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: LESLIE RAE COX

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date