2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357341

Entity Name: ELLENTON LAND CO.

Current Principal Place of Business:

5317 28TH AVE. E. PALMETTO, FL 34221

Current Mailing Address:

5317 28TH AVE. E.

PALMETTO, FL 34221 US

FEI Number: 59-1310260 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAMS, SHARON ANN 5317 28TH AVE. PALMETTO, FL 34221 US

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

FILED Feb 11, 2014

Secretary of State

CC6443730224

Officer/Director Detail:

Title PD Title VSTD

Name WILLIAMS, SHARON A Name GAY, LINDA

Address 5317 28TH AVE E Address 713 32ND AVE.DR., EAST City-State-Zip: PALMETTO FL 34221 City-State-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 A WILLIAMS

PRESIDENT

02/11/2014