

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357341

FILED
Jan 10, 2012
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 (X)

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 A WILLIAMS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date