2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11215

Entity Name: BRENDON & ELLA, INC.

FILED Jul 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2327 NW 13TH ST. GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

2327 NW 13TH ST. GAINESVILLE, FL 32609

FEI Number: 59-2237305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPELMAN, WALTER
6617 NW 16TH PL
GAINESVILLE, FL 32605 US
SPELMAN, WALTER
6617 NW 16TH PL
GAINESVILLE, FL 32605 US
GAINESVILLE, FL 32605 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: WALT SPELMAN 07/05/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 SPELMAN, WALTER,
 Name:

 Address:
 2327 NW 13TH ST.
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32609
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALT SPELMAN MR 07/05/2008