

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08616

FILED
Apr 15, 2011
Secretary of State

Entity Name: ELLRODT ENTERPRISES, INC.

Current Principal Place of Business:

303 N TEXAS AVE
B
TAVARES, FL 32778 US

New Principal Place of Business:

725 WEST MAIN STREET
TAVARES, FL 32778 US

Current Mailing Address:

303 N TEXAS AVE
B
TAVARES, FL 32778 US

New Mailing Address:

725 WEST MAIN STREET
TAVARES, FL 32778 US

FEI Number: 59-2423310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLRODT, JAMES
25536 WASHINGTON STREET
ASTATULA, FL 34705 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: DP
Name: ELLRODT, JAMES D
Address: 25536 WASHINGTON STREET
City-St-Zip: ASTATULA, FL 34705

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: JAMES D ELLRODT

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date