

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40108

Entity Name: MISS ELLIE, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1300 MAIN STREET
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6189
FT. MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 59-2804895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DENNIS L
21251 CARTER ROAD
ESTERO, FL 33928 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: HENDERSON, DENNIS L
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33928

Title: TD
Name: HENDERSON, RANELL
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33928

Title: VD
Name: GALA, GEORGE JR.
Address: 7227 HENDRY CREEK DR.
City-St-Zip: FT. MYERS, FL 33908

Title: SD
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DR.
City-St-Zip: FT. MYERS, FL 33908

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: CHRISTINE GALA

SEC

01/25/2011

Electronic Signature of Signing Officer or Director

Date