

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053258

FILED
Mar 07, 2012
Secretary of State

Entity Name: ELLEN CRAIG ENTERPRISES, INC.

Current Principal Place of Business:

4212 WEST SEVILLA STREET
TAMPA, FL 33629

New Principal Place of Business:

202 WINDWARD PASSAGE
#607
CLEARWATER, FL 33767

Current Mailing Address:

4212 WEST SEVILLA STREET
TAMPA, FL 33629

New Mailing Address:

701 SOUTH HOWARD AVE
SUITE 106-226
TAMPA, FL 33606

FEI Number: 75-3053310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, RICKY J
5501 UNIVERSITY DR
SUITE 103
CORAL SPRINGS, FL 33067 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: D
Name: WEISS, GAIL
Address: 202 WINDWARD PASSAGE, #607
City-St-Zip: CLEARWATER, FL 33767

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: GAIL WEISS

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date