

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080411

FILED
Mar 01, 2011
Secretary of State

Entity Name: GEORGE & ELLEN ENTERPRISES, INC.

Current Principal Place of Business:

8854 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 54-2067214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: PS
Name: COLLIARD, GEORGE
Address: 8854 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238 US

Title: VT
Name: COLLIARD, ELLEN B
Address: 8854 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238 US

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: GEORGE COLLIARD

PS

03/01/2011

Electronic Signature of Signing Officer or Director

Date