

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091418

Entity Name: ELSIE BELL'S, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3132 FORTUNE WAY, STE D-31
WELLINGTON, FL 33414

New Principal Place of Business:

1191 PERIWINKLE PLACE
WELLINGTON, FL 33414

Current Mailing Address:

3132 FORTUNE WAY, STE D-31
WELLINGTON, FL 33414

New Mailing Address:

1191 PERIWINKLE PLACE
WELLINGTON, FL 33414

FEI Number: 20-0148054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, DEBORAH W
3132 FORTUNE WAY, STE D-31
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MILES, DEBORAH W
1191 PERIWINKLE PLACE
WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILES, DEBORAH W
Address: 1191 PERIWINKLE PLACE
City-St-Zip: WELLINGTON, FL 33414

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: DEBORAH W. MILES

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date