

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072289

FILED
Apr 12, 2012
Secretary of State

Entity Name: ELLJO INC.

Current Principal Place of Business:

3 SHORELAND DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

3 SHORELAND DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 34-2000679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLON, RICHARD E
15 SHORELAND DR.
OSPREY, FL 34229 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: DILLON-MILLER, ELLEN
Address: 3 SHORELAND DRIVE
City-St-Zip: OSPREY, FL 34229

Title: D
Name: MILLER, JOSEPH H
Address: 3 SHORELAND DRIVE
City-St-Zip: OSPREY, FL 34229

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: ELLEN DILLON-MILLER

OFFI

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date