

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088040

Entity Name: ELLIE ENTERPRISES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1041 S. TOWN & RIVER DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

14166 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907 US

Current Mailing Address:

1041 S. TOWN & RIVER DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

14166 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907 US

FEI Number: 56-2465052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, VANESSA L
1041 S. TOWN & RIVER DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MARTIN, VANESSA L
14166 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, VANESSA L
Address: 14166 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: MARTIN, STEPHEN M
Address: 14166 REFLECTION LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: MARTIN, JOSHUA D
Address: 511 SE 5TH AVENUE #1510
City-St-Zip: FT. LAUDERDALE, FL 33301

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: VANESSA L MARTIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date