

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067369

Entity Name: LEO ELLS, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

306 LAKE VICTORIA CIR
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

306 LAKE VICTORIA CIR
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-2800677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN
1292 SE INDUSTRIAL BLVD
PORT SAINT LUCIE, FL 34952 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: DP
Name: ELLS, LEO
Address: 306 LAKE VICTORIA CIR
City-St-Zip: MELBOURNE, FL 32940

Title: DS
Name: ELLS, CECILE
Address: 306 LAKE VICTORIA CIR
City-St-Zip: MELBOURNE, FL 32940

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: LEO E ELLS

DP

01/09/2011

Electronic Signature of Signing Officer or Director

Date