

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077724

FILED
Apr 14, 2008
Secretary of State

Entity Name: ELLENTON LAUNDRAMAT, INC.

Current Principal Place of Business:

2443-B US HWY 301 NORTH
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

1501 BERN CRK LOOP
SARASOTA, FL 34240

New Mailing Address:

4911 FLAGSTONE DR
SARASOTA, FL 34238

FEI Number: 20-2558682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, SONJA L
1501 BERN CRK LOOP
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

NYE, SONJA L
4911 FLAGSTONE DR
SARASOTA, FL 34238 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: SONJA L. NYE

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NYE, BRUCE R
Address: 1501 BERN CRK LOOP
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: NYE, SONJA L
Address: 1501 BERN CRK LOOP
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: NYE, PAUL F
Address: 4435 N DIAMOND CIR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NYE, BRUCE R
Address: 4911 FLAGSTONE DR
City-St-Zip: SARASOTA, FL 34238

Title: ST (X) Change () Addition
Name: NYE, SONJA L
Address: 4911 FLAGSTONE DR
City-St-Zip: SARASOTA, FL 34238

Title: VP (X) Change () Addition
Name: NYE, PAUL F
Address: 4435 N DIAMOND CIR
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONJA L NYE

ST

04/14/2008

Electronic Signature of Signing Officer or Director

Date