

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142894

FILED
Jan 27, 2012
Secretary of State

Entity Name: ELLIE'S BREAKFAST LUNCH, INC.

Current Principal Place of Business:

12008 RACETRACK ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12008 RACETRACK ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-3711046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAS, MICHAEL T CPA
209 ALLEN'S RIDGE DR E
PALM HARBOR, FL 34683 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: P
Name: DEMAS, THOMAS A
Address: 12008 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: VPST
Name: DEMAS, ELIZABETH
Address: 12008 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: MICHAEL DEMAS

AGNT

01/27/2012

Electronic Signature of Signing Officer or Director

Date