2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P06000098538 ELLEN & JOHN, INC. Principal Place of Business Mailing Address 247 SHELL ROAD 247 SHELL ROAD VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 20-5281997 Not Applicable Zıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTIAGO, VICTOR G Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN STREET SUITE 610 SARASOTA FL 34236 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lipsed or premod name of registered about and utreif applicable. (NOTE: Recistered Acent a one-ture required when remetaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITL F ☐ Change Addition NAME HORNOCK, JOHN NAME STREET ADDRESS 247 SHELL ROAD STREET ADDRESS U00000916719 05/13/08-80012-024 CITY-S1-ZIP VENICE FL 34293 CHY-ST ZIP D TIT: F ☐ Change ☐ Derete Addition NAME FOLK, ELLEN NAME STREET ADDRESS 247 SHELL ROAD STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP IIILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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