

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113014

Entity Name: ELLO, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

137 S. COURTENAY PKWY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

137 S. COURTENAY PKWY
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 03-0604006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL W. BLOUGOURAS, P.A.
150 N. SYKES CREEK PKWY
SUITE 100
MERRITT ISLAND, FL 32953 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: CEO
Name: MRDJENOVICH, LOIS J
Address: 1385 TROUT ST
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PRES
Name: GROSS, ELISE L
Address: 120 MARLIN DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: LOIS J MRDJENOVICH

CEO

02/09/2011

Electronic Signature of Signing Officer or Director

Date