

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126772

Entity Name: ELLEN MENARD, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4879 COMMONWEALTH DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4879 COMMONWEALTH DRIVE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-5673362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, KYLE
873 WESTBAY DRIVE
105
LARGO, FL 33770 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: PD
Name: MENARD, ELLEN
Address: 4879 COMMONWEALTH DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: TSD
Name: MENARD, ARTHUR P
Address: 487 COMMONWEALTH DR
City-St-Zip: SARASOTA, FL 34242

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: ARTHUR P. MENARD

Electronic Signature of Signing Officer or Director

TSD

01/12/2011

Date