

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021352

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** ELLE MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

10672 NORTHWYCK DR  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

**Current Mailing Address:**

10672 NORTHWYCK DR  
JACKSONVILLE, FL 32218

**New Mailing Address:**

FEI Number: 20-8482763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAYNES, EZEKIEL III  
10672 NORTHWYCK DR  
JACKSONVILLE, FL 32218 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: D  
Name: HAYNES, MICHELLE  
Address: 10672 NORTHWYCK DR  
City-St-Zip: JACKSONVILLE, FL 32218

Title: D  
Name: HAYNES, EZEKIEL III  
Address: 10672 NORTHWYCK DR  
City-St-Zip: JACKSONVILLE, FL 32218

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: MICHELLE A. HAYNES

P

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date